

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

September 7, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 7, 2010 at 8:30 a.m.

**CALL TO ORDER**

The meeting was called to order at 8:30 a.m. by County Board Chairman Alan Johnston. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Alan Johnston, Jack Swanson, and Russell Walker.

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously.

**CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

The Board, by adoption of its Consent Agenda, approved proceedings from the August 31, 2010 Board Meeting and approved the appointment of Roger Falk to the Labor Relations Committee.

Upon motion carried, the Board adjourned the regular meeting at 8:55 a.m. The next regular meeting of the Board is scheduled for September 14, 2010 at 8:30 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Teresa Klein, Board Clerk  
Roseau County, Minnesota

\_\_\_\_\_  
Alan Johnston, Chair  
Board of County Commissioners  
Roseau County, Minnesota