
AGENDA

Tuesday January 25, 2011 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 25, 2011 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda

8:35 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Ernest Meier Benefit Payout
3. Approve Steve Gust Benefit Payout
4. Approve Annual Dues for MRCC
5. Approve Payment of Bills

9:00 DUI Court Coordinator Maria Pahlen

1. Program Update

9:30 Roseau County Prevention Coalition Director Tammie Doebler

1. Review Mid Year Report
2. Request Approval to Apply for Drug Free Communities (DFC) Grant

10:00 Close Meeting to Discuss Pending Litigation

10:30 Highway Department Engineers Report

1. Approve final payment to The Spruce Valley Corporation for SAP 68-599-91 for \$8,880.33

11:00 Break

11:15 Discussion

1. LUP Land Management Plan Informational Meeting
2. Land Use Training
3. Joint Powers Agreement Between Roseau County Soil & Water Conservation District and Roseau County for Administration of the Wetland Conservation Act

12:15 Committee Reports

12:55 Future Agenda Items

1:00 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.klein@co.roseau.mn.us

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Glenda Phillipe, - District 2, Jack Swanson,
District 3, Roger Falk - District 4, Russell Walker; Vice-Chair - District 5, Mark Foldesi; Chair

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