



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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Notice is hereby given that the Board of Commissioners of Roseau County will meet in a Committee of the Whole WORK SESSION on **February 22, 2011 at 8:30 a.m.** in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

WORK SESSION AGENDA

8:30 Call to Order

8:30 Comments and Announcements

1. New Meeting Format

8:35 Discussion

1. County Vehicle Purchase
2. Professional Services Contract w/LOW
3. 2011 Board of Appeal & Equalization Date
4. Veteran's Service Officer National Certification Training
5. Geothermal Study
6. County Shop
7. Other

9:00 Mark Bloomquist, Minnesota Department of Corrections

1. Tracker Program
2. County Bill Back – Cost for Services

9:30 Buddy Erickson, Roseau County Agricultural Society

1. County Fair Update
2. Poultry Building Lease

9:45 EMHS Director Gracia Nelson, Flood Planning Update

10:05 Review Bills

10:10 Review Agenda for Regular Board Meeting

10:10 Identify Future Work Meeting Topics

10:15 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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