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**November 22, 2011**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 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:

**8:30 Call to Order**

1. Roll Call
2. Presentation of Colors
3. Approve Agenda
4. Comments and Announcements
5. Approve Bills

**8:40 Delegations - Board Appointments**

**8:55 Consent Agenda**

1. Approve November 8, 2011 Proceedings
2. Approve Roseau County Trailblazers 1<sup>st</sup> Benchmark on BISF/Pelan Trail
3. Approve Board of Water and Soil Resources Natural Resources Block Grant Program Allocation and Contribution and BWSR Northern Resources Block Grant
4. Approve Payroll Change Notice for Veteran's Services Officer
5. Approve Hosting the AMC Spring District III Meeting
6. Approve 2012 Board Meeting Dates
7. Approve Lawful Gambling Permit for Warroad Chamber of Commerce

**9:00 County Committee Reports**

**9:00 Department Reports**

Highway Department

1. Approve Final Payment to Holthusen Construction, Inc. for FEMA PW 265-6 – JD 61 – Lat. 2 – Part 2 for \$11,200.41.
2. Approve final payment to Horner Plumbing & Excavation, Inc. for FEMA PW 265-5, JD 61 – Lat. 2 – Part 1 for \$10,767.11.

County Auditor

1. Tobacco Ordinance No. 27

**9:15 BREAK**

**9:30 County Board Items**

1. MRCC Survey
2. Commissioner Committee Reports
3. Sheriff's Department Committee of the Whole Meeting Schedule

**10:00 Adjourn**