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**January 24, 2012**

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 24, 2012 at 9:00 a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**9:00 Call to Order**

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

**9:05 Delegations - Board Appointments**

DNR Wildlife Manager Randy Prachar – Roseau Lake Bottom

**9:35 Consent Agenda**

1. January 3, 2012 and January 10, 2012 Proceedings
2. Election Services Agreement
3. City of Roseau Assessment Contract

**9:50 County Committee Reports**

Building Committee

1. Jail Temperature Control

**10:00 Department Reports**

Treasurer

1. Copier Purchase

Coordinator

1. Pay Equity Report

Attorney

1. Dangerous Animal Administrative Fee

Auditor

1. Liquor Licenses

**10:30 BREAK**

**10:45 County Board Items**

1. Spring AMC District 3 Meeting
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**