
October 23, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 23, 2012 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. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

8:45 Delegations/Board Appointments/Public Comments*

8:45 Consent Agenda

1. October 9, 2012 Proceedings
2. Hazard Mitigation Assistance Planning Grant

8:50 Department Reports

1. Assessor's Office
 - a. RRWD Taxable Status
 - b. Roseau County Trailblazers Taxable Status
2. Sheriff's Office
 - a. Investigator Hire
 - b. Part-time Deputy Hire
3. Auditor's Office
 - a. Tax Forfeited Land Sale Resolution
 - b. Cost Allocation Plan
4. Highway Department
 - a. Ditch 91 Petitions
 - b. Layton Oslund's Gravel Contract - Amendment No. 1

9:45 BREAK

10:00 County Board Items

1. Roseau River Watershed District Lease
2. Letter of Support for the 2012 Minnesota Rural Flex Grant Program
3. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: annmarie.miller@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>