
November 13, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 13, 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*

1. Public Hearing SD 69 and SD 20 Consolidation
- 9:30 2. Public Hearing SD 91

10:00 Consent Agenda

1. October 23, 2012 Proceedings
2. Minnesota Department of Veteran Affairs (MDVA) Grant
3. Payroll Change Notice - Don Dunn

10:05 BREAK

10:15 Department Reports

1. Highway Department
 - a. MnDOT Master Partnership Contract
 - b. Thygeson Construction – Final Payment
 - c. Knife River Materials – Final Payment
2. County Attorney
 - a. Trial Funding Request

10:30 County Board Items

1. Roseau River Watershed District Manager Appointment
2. 2013 Board Meeting Dates
3. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

FYI

***Limited to five minutes**