
November 27, 2012

REVISED 11-26-12

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 27, 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

9:10 Delegations/Board Appointments/Public Comments*

9:15 Consent Agenda

1. November 13, 2012 Proceedings
2. MN Lawful Gambling Permit
3. Nationwide Deferred Compensation Plan Agreement
4. Social Worker Hire
5. Roseau County Emergency Plan

9:20 Department Reports

1. Highway Department
 - a. Master Partnership Contract
 - b. Agency Agreement Amendment)
 - c. Final Payment - Knife River Materials

9:45 Break

10:00 County Board Items

1. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**