
December 26, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 26, 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

9:15 Delegations/Board Appointments/Public Comments*

1. Cam Fanfulik - NWRDC 2013 Comprehensive Economic Development Strategy

9:30 Consent Agenda

1. December 11, 2012 Proceedings
2. Local Deputy Registrar Maintenance of Local Driver License and State I.D. Services Resolution
3. Northwestern Minnesota Juvenile Center Board Appointment
4. 2013 County Publishing Bids
5. Docutech Agreement
6. Aviands Food Service Contract Amendment

9:45 Department Reports

1. Highway Department
 - a. Letter from MN Board of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience and Interior Design Complaint Committee
 - b. Final Payment to Gladen Construction, Inc.

10:00 BREAK

10:15 Committee Reports

1. Building Committee Recommendations
 - a. Courthouse Security
 - b. Courtroom Renovation

10:45 County Board Items

1. 2013 Appropriations
2. 2013 Elected Official Salaries
3. 2013 Levy
4. 2013 Budget
5. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**