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**March 27, 2012**

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 27, 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
  - Forthwith Payments for Emergency Management and Information Technology

**8:40 Delegations/Board Appointments/Public Comments\***

8:45 Ehlers and Associates – Jail Bond Refinancing

**9:00 Consent Agenda**

1. March 13, 2012 Proceedings
2. Northstar ATV Club OHV FY2012 Grant Agreement
3. Minnesota Lawful Gambling Permit
4. Social Service Supervisor Hire
5. Advertise for Social Worker Hire
6. Resignation of Eligibility Worker
7. 2012 Boat and Water Safety Grant

**9:20 Public Hearing – Small Cities Block Grant**

**9:25 County Committee Reports**

**Roseau County Extension Committee**

1. Member Term Limits

**9:30 Department Reports**

**Environmental Office**

1. Soil Verification Contract
2. MPCA Feedlot Permit Expansion

**Assessor's Office**

1. Board of Appeal and Equalization Date

**Highway Department**

1. Resolution for Bridge Bond Funding for SAP 68-598-34
2. Resolution for Bridge Bond Funding for SAP 68-598-33
3. Motor Grader Purchase
4. Snow Plow Truck Purchase

**10:00 BREAK**

**10:15 County Board Items**

1. County Fair Booth
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**

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