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**May 22, 2012**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 22, 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. Northwest Private Industry Council – Amanda Grzadzielewski
  - a. Northwest Workforce Investment Board Joint Powers Agreement
  - b. Northwest Private Industry Council/Workforce Investment Board Member Application

- 9:15**
2. Roseau County Historical Society
    - a. Museum Lighting

**9:45 Consent Agenda**

1. Proceedings
2. Eligibility Worker Hire
3. Social Service Board Member Appointment
4. Donation to the Sheriff's Department

**10:15 County Committee Reports**

**10:15 BREAK**

**10:30 Department Reports**

**Auditor's Office**

1. Easement Application for Lake Township Parcel

**Sheriff's Office**

1. Personal Leave Request

**10:45 County Board Items**

1. AMC Lean Training
2. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**