
May 8, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 8, 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 Consent Agenda

1. Proceedings
2. Northstar ATV Club Grant-in-Aid Reimbursement Request
3. MN Lawful Gambling Permit for Wannaska Community Center

9:00 Delegations/Board Appointments/Public Comments*

1. Roseau County Trailblazers
 - a. Maintenance and Grooming Application
 - b. 4th Benchmark
 - c. Resolution of Support for 2013
 - d. Back-up Grooming Plan

- 9:20**
2. Roseau River Watershed
 - a. Palmville Project Joint Powers Agreement
 - b. Building Maintenance
 - c. Adobe Acrobat Software

10:00 County Committee Reports

10:00 BREAK

10:15 Department Reports

Emergency Management

1. Hazard Mitigation Assistance Planning Grant

Social Services

1. Eligibility Worker Hire

Attorney

1. Animal Ordinance

Highway Department

1. Call for Project Bids

10:45 County Board Items

1. Commissioner Committee Reports

11:30 Award Jail Bond Bid

12:00 Unfinished Business

12:00 Adjourn

***Limited to five minutes**

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