
June 26, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 26, 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 Public Hearing: Ordinance #37 – Regulated Animal Ordinance

9:00 Delegations/Board Appointments/Public Comments*

1. AMC Executive Director Jeff Spartz

9:15 2. Marc Bloomquist

- a. MN DOC Probation Update

9:30 Continuation of the June 2012 Board of Appeal and Equalization Meeting

9:45 Consent Agenda

1. June 12, 2012 Proceedings
2. Revisions and Updates to the 2012 Roseau County Emergency Preparedness Plan
3. Purchase of Used Track Excavator

10:00 Break

10:15 Department Reports

1. Sheriff's Office
 - a. Temporary Deputy Hire

10:30 2. Highway Department

- a. Contracts for SAP 068-613-20, SAP 068-599-099 and CP 11:08

10:45 County Board Items

1. Beltrami Island LUP – CCMP Open House
2. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**