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**July 24, 2012**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 24, 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. Lee Meier MN Housing & Redevelopment Authority
  - a. HRA 2012 Levy and Program Review

**9:00 Consent Agenda**

1. Canvassing Board Date
2. Minnesota Lawful Gambling Permit for Warroad Lost River Sportsmen Complex
3. Northwest Minnesota Regional Radio Board Preliminary Budget
4. Employee Resignation

**9:15 County Committee Reports**

**9:15 Department Reports**

1. **Auditor's Office**
  - a. 2013 Budget
2. **Highway Department**
  - a. Contract Approval – SAP 068-677-006 and CR 137
3. **County Attorney**
  - a. Victim Services Funding

**10:00 BREAK**

**10:15 County Board Items**

1. Commissioner Committee Reports

**10:15 Unfinished Business**

**11:00 Adjourn**

\*Limited to five minutes