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**August 14, 2012**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 14, 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\***

**9:00 Consent Agenda**

1. Proceedings from July 10 and July 24, 2012 Board Meetings
2. DNR Trails Proposal Support Letter
3. Transfer Station Hire
4. 2013 Trailblazers Snowmobile Capital Improvement Grant
5. Contract for Audit Services

**9:15 County Committee Reports**

1. **Extension Committee**
  - a. Discuss County Educator Position

**9:25 Department Reports**

1. **Sheriff's Department**
  - a. Civil Process Clerk Resignation
  - b. Advertise for Hire

**9:45 BREAK**

**10:00 County Board Items**

1. Warroad River Watershed Board Appointments
2. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**