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**August 28, 2012**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 28, 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. Marie Pahlen - DWI Court Coordinator
  - a. Annual Update and Funding Request
2. Rod Kjersten - Northwest Regional Library County Board Representative
  - a. Annual Update and 2013 Budget Discussion

**9:15 Consent Agenda**

1. August 14, 2012 Proceedings

**9:20 County Committee Reports**

**9:20 Department Reports**

1. **Auditor's Office**
  - a. 2013 Appropriations
  - b. 2012 General Election Canvassing Board Member Appointments
2. **Sheriff's Office**
  - a. Civil Process Clerk Hire
3. **Highway Department**
  - a. Purchase of Lowboy Trailer
  - b. Purchase of Truck
  - c. Transfer of Funds

**10:00 BREAK**

**10:15 County Board Items**

1. Flu Shot/Biometric Screening Coverage at Annual Health Fair
2. Old LEC Parking Lot Project
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**

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