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**September 11, 2012**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 11, 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. Britt Dahl - Roseau County Historical Society
2. Scott Johnson – Roseau County Soil and Water Conservation District

**9:30 Consent Agenda**

1. Proceedings
2. Benefit Payout
3. 2012 – 2013 Geo-Com Contract
4. Roseau County Soil and Water Conservation District 2013 Northern Resources Block Grant and Allocation and Contribution Plan
5. Roseau County Trailblazers 2012 – 2013 Maintenance and Grooming Contract
6. Office of Justice Crime Victim Services Grant Agreement

**9:45 County Committee Reports**

Insurance Committee

1. 2013 Insurance Recommendations

Operations Committee

1. Rural Business Enterprise Grant Loan Committee Appointments

**10:15 BREAK**

**10:30 Department Reports**

Auditor's Office

1. 2013 Preliminary Levy
2. 2013 Preliminary Budget
3. GASB 54 Policy
4. Tax Forfeited Land Sale
5. University of Minnesota and Roseau County Extension Memorandum of Agreement

**11:00 County Board Items**

1. Roseau River Watershed Board Appointments
2. Two Rivers Watershed Board Appointments
3. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**