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**September 25, 2012**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 25, 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. DNR Delegation - Con Con Parcel Evaluations

**9:15 Consent Agenda**

1. Proceedings
2. Geo-Com Contract
3. Emergency Management Performance Grant
4. Stonegarden Grant
5. Final Payment to Holthusen Construction

**9:20 County Committee Reports**

**9:20 Department Reports**

**County Treasurer**

1. Unclaimed Property

**County Attorney**

1. Hennepin County Fannie Mae and Freddie Mac Law Suit

**County Auditor**

1. 2013 Unorganized Township Levy and Budget
2. Tax Forfeited Property Clean-up

**10:00 BREAK**

**10:15 County Board Items**

1. Radio (Narrow Band) Update
2. Commissioner Committee Reports

**10:45 Unfinished Business**

**10:45 Adjourn**

**\*Limited to five minutes**