
January 15, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 15, 2013 at **9:00** a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:15 Delegations/Board Appointments/Public Comments*

9:20 Consent Agenda

1. December 26, 2012 and January 2, 2013 Proceedings
2. Small Cities Grant Application Letter of Support
3. Recorder's Office Compliance Report

9:30 Department Reports

1. Highway Department
 - a. Detour Agreement
 - b. Drift Skippers Snowmobile Club Permit
 - c. Final Payment to Davidson Construction, SAP 068-598-033
 - d. Final Payment to Davidson Construction, SAP 068-599-089
2. Sheriff's Office
 - a. Law Enforcement Joint Powers Agreement with the City of Greenbush
 - b. Employee Reclassification
3. Auditor's Office
 - a. Bid Opening - 2013 County Publishing
 - b. Liquor License Resolution

10:15 BREAK

10:30 County Board Items

1. County Board Chair Rotation
2. RCHS One Woman Nomination
3. Assessor Oath of Office
4. Commissioner Committee Reports

11:30 Unfinished Business

11:00 Adjourn

***Limited to five minutes**