

January 29, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 29, 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*

1. Lee Meier, HRA Executive Director
2. Tax Forfeit Property Re-purchase

9:45 Consent Agenda

1. January 15, 2013 Proceedings
2. Roseau County Soil & Water District JPA for Administration of the Wetland Conservation Act
3. Acknowledge DNR Minnesota Trails Assistance Program Letter
4. Personal Leave Request
5. Social Worker Hire

9:50 Department Reports

Highway Department

1. Motor Grader Purchase
2. Tandem Truck Purchase

10:00 BREAK

10:15 County Board Items

1. Assessor Oath of Office
2. RCHS One Woman 2013 Nomination
3. Probation Officer Funding
4. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**