



Board of Commissioners

606 5th Ave. SW, Room #131

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October 22, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 22, 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. Scott Johnson – Roseau County Soil and Water Conservation District
2. Kristi Harms - Director, Northwest Regional Library

9:50 Consent Agenda

1. October 8, 2013 Board Proceedings
2. Roseau/Lake of the Woods Sportsmen Club 2014 Grant Application
3. Roseau/Lake of the Woods Sportsmen Club Request(s) for Reimbursement

10:00 BREAK

10:15 Department Reports

1. Auditor's Office
 - a. SD 20 funds to SD 69
 - b. PRISM Implementation Grant Application
2. Environmental Office
 - a. Solid Waste Management Plan Update

10:45 Committee Reports

10:45 County Board Items

1. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**