



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

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**October 8, 2013**

### REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 8, 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. Marc Bloomquist – MN Department of Corrections Annual Update

**9:50 Consent Agenda**

1. September 24, 2013 Board Proceedings
2. Warroad Lost River Sportsmen Complex – State of Minnesota Lawful Gambling Permit
3. Unclaimed Property
4. Funds Commitment
5. 2014-2015 County MFIP Biennial Service Agreement
6. Unpaid Time-Off Policy
7. Final Payment to R & Q Trucking

**10:00 BREAK**

**10:15 Department Reports**

1. Auditor's Office
  - a. Tax Forfeited Land Classification Change

**10:20 Committee Reports**

1. SW Planning Committee
  - a. 2014/2015 SW Fee Schedule (Ordinance No. 31)
  - b. 2014 Market Price

**10:30 County Board Items**

1. Website Management Committee
2. Health Insurance Premium Cost-Share
3. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**