



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

November 12, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 12, 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. Jim Atkinson, Minnesota Power

9:45 Consent Agenda

1. October 22, 2013 Board Proceedings
2. Emergency Management Performance Grant 2013
3. Trailblazers 2013-2014 Maintenance and Grooming Grant Agreement
4. SWCD 2014-2015 Natural Resource Block Grant Agreement
5. Sheriff's Office Resignation
6. Veteran's Service Officer Payroll Change
7. Deputy Auditor/Property Tax Administrator Hire
8. 2014 State Bonding Proposal Resolution
9. Liquor License Fee Public Hearing Date
10. 2014 County Board Meeting Schedule

10:00 BREAK

10:15 Department Reports

1. Highway Department
 - a. MnDOT Limited Use Permit
 - b. Limited Use Permit - Trailblazers
 - c. Final Payment

10:30 Committee Reports

2. Building Committee
 - a. Court Room Renovation Project
 - b. Courthouse Lighting Project

10:45 County Board Items

1. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**