



## Board of Commissioners

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

Roseau, MN 56751

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**November 26, 2013**

### **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 26, 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. Tracey Halstensgard - RRWD Administrator

**9:30 Consent Agenda**

1. November 12, 2013 Board Proceedings
2. 2013-2014 Victim Services Grant
3. FY 2014 Northstar ATV Club Grant Application
4. Payroll Change for Sheriff Deputy
5. Payroll Change for Dispatch Correctional Officer
6. Dispatch/Correctional Officer Benefit Payout
7. MnDOT Limited Use Permit(s)

**10:00 BREAK**

**10:15 Department Reports**

**10:15 Committee Reports**

**10:15 County Board Items**

1. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**