



## Board of Commissioners

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

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**December 23, 2013**

### **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 23, 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 Public Hearing – Proposed Change to Liquor License Fee Schedule**

**9:20 Delegations/Board Appointments/Public Comments\***

**9:20 Consent Agenda**

1. December 3, 2013 Board Proceedings
2. Snowmobile Safety Enforcement Grant
3. Minnesota Lawful Gambling Permit
4. 2014 Liquor License Fees

**10:00 BREAK**

**10:15 Department Reports**

**10:15 Committee Reports**

**10:15 County Board Items**

1. NWRRB Joint Powers Agreement Modifications
2. 2014 Appropriations
3. 2014 Ditch Levies
4. 2014 Levy
5. 2014 Budget
6. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**