



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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December 3, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 3, 2013 at 4:00 p.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

4:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

4:15 Delegations/Board Appointments/Public Comments*

4:15 Consent Agenda

1. November 26, 2013 Board Proceedings

4:30 Department Reports

1. Highway Department
 - a. RRWD Grant Application (BWSR)

4:45 Committee Reports

4:45 County Board Items

1. 2014 Meeting Schedules
2. 2014 Commissioner Salaries
3. Commissioner Committee Reports

5:30 Unfinished Business

5:30 Adjourn

***Limited to five minutes**