

**February 12, 2013**

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 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. Buddy Erickson - Roseau County Agricultural Society

**9:30 Consent Agenda**

1. January 29, 2013 Proceedings
2. Roseau County Trailblazers 2<sup>nd</sup> Benchmark
3. Investigator Benefit Payout
4. Payroll Change Request
5. Contract with Northland Community and Technical College for Highway Department Safety Training
6. Donation to Sheriff's Office

**9:45 BREAK**

**10:00 Department Reports**

1. Assessor
  - a. City of Warroad Assessing Contract
2. Auditor
  - a. Gas Tax Distribution

**10:15 County Board Items**

1. One Woman Nomination
2. County Law Enforcement Contract with the City of Greenbush
3. Commissioner Committee Reports

**11:15 ~~Jim Atkinson, Minnesota Power - Great Northern Transmission Line Update~~ RESCHEDULED TO 3-12-13**

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**