

February 26, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 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. Amanda Grzadzielewski - Northwest Private Industry Council Update
2. Kristina Kaml – University of Minnesota Nutrition Educator

9:45 Consent Agenda

1. February 12, 2013 Proceedings
2. MN Lawful Gambling Permit
3. Roseau County Public Health Service Agreement
4. LifeCare Community Nursing Contract
5. Comp Activity Report
6. Call for Bids 2013 Bituminous Projects
7. Call for Bids Five FEMA DSR 1982 Projects
8. Call for Bids 2013 Seal Coat Projects
9. Resolution for Bridge Bond Funding for SAP 068-598-033
10. Resolution for Bridge Bond Funding for SAP 068-598-034

10:00 BREAK

10:15 Department Reports

10:15 County Board Items

1. Roseau River Watershed Board Appointment
2. Commissioner Committee Reports

11:00 Unfinished Business

11:15 Adjourn

***Limited to five minutes**