

March 12, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 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. Minnesota Power – Great Northern Transmission Line Update

9:30 Consent Agenda

1. February 26, 2013 Proceedings
2. 2013 Hazard Mitigation Grant
3. Emergency Manager Resignation
4. Pro-West Parcel Maintenance Agreement
5. Fire Contract – City of Greenbush/Juneberry Township

9:45 BREAK

10:00 Department Reports

1. Sheriff's Office
 - a. Dispatch/Correctional Officer(s) Hire

10:15 County Board Items

1. 2013 Meeting Schedule(s)
2. Social Services Accounting Technician Hire
3. Office Floater Hire
4. Commissioner Committee Reports

11:00 Unfinished Business

11:15 Adjourn

***Limited to five minutes**