
March 26, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 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. Rod Kjersten - Northwest Regional Library Board Update
2. Deb Sletten - MCIT Annual Board Report

9:45 Consent Agenda

1. March 12, 2013 Proceedings
2. Subordination Agreement
3. City of Roseau/Unorganized Township Fire Contract
4. Roseau County Trailblazers Easement Transfer
5. Comp Time Activity Report

10:00 Department Reports

10:15 BREAK

10:15 County Board Items

1. AMC Second Vice-President Resolution
2. Labor Contract Negotiation Committee Representatives
3. County Fair Booth
4. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

***Limited to five minutes**