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**April 23, 2013**

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 23, 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. Kathy Carney, DEED Field Operations Manager
2. Tracey Halstensgard, Roseau River Watershed Administrator

**9:45 Consent Agenda**

1. Proceedings
2. Law Enforcement REAM Grant
3. Integrated Services Consultants Agreement for 2013 Mitigation Plan
4. Minnesota Lawful Gambling Permit
5. Comp Activity Report

**10:00 Department Reports**

1. Auditor
  - a. Ordinance Numbering
2. Social Services
  - a. Eligibility Worker Hire
3. HSEM
  - a. Hazard Mitigation Steering Committee
4. Highway
  - a. FEMA Contracts

**10:30 BREAK**

**10:45 County Board Items**

1. Legislative Update
2. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**