
April 9, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 9, 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. Maria Pahlen - DUI Court Coordinator
2. Mary Hilbrand – HSEM

10:00 BREAK

10:15 Consent Agenda

1. March 26, 2013 Proceedings
2. Roseau County Trailblazers 2nd Benchmark
3. Boat and Water Safety Grant
4. County Land Lease Agreement
5. Ordinance Numbering System
6. SSTS Soil Verification Contract
7. Emergency Manager Authorization to Hire
8. Trusight Pay Plan
9. EPA Connectivity Study Resolution

10:30 Department Reports

1. Emergency Management
 - a. Discuss Interim Emergency Manager
2. Highway Department

10:45 County Board Items

1. Legislative Update
2. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**