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**May 14, 2013**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 14, 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. Jerry Bourbonnais, DNR Forestry - State Forest Road Easements
2. Todd Peterson, Roseau CDC - Tax Abatement Proposal

**9:45 Consent Agenda**

1. 4-23-13 Board Proceedings
2. Trailblazers GIA Agreement
3. Public Health Preparedness Plan Revisions
4. Shazam Agreement

**10:00 BREAK**

**10:15 Department Reports**

1. Sheriff's Office
  - a. Temporary Dispatch/Jailer Hire
  - c. Advertisement for Deputy Hire
  - d. STS Contract
2. Information Technology
  - a. Pro-West GIS Maintenance Agreement
3. Highway Department

**10:45 County Board Items**

1. Legislative Update
2. LEAN Committee Appointments
3. PILT Proposal (RRWD)
4. HSEM Director Candidate Selection Committee
5. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**