

**May 28, 2013**

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 28, 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. Representative Dan Fabian – Legislative Review/Discussion

**9:30 Consent Agenda**

1. Board Proceedings
2. Sheriff's Office Resignation
3. Social Services Resignation
4. Social Services Appointment
5. Social Services Advertisement to Hire
6. Payroll Change Notice – Employee Payout
7. Aggregate Crushing and Stockpiling Contract
8. Roseau County Trailblazers Maintenance and Grooming Application
9. Roseau County Trailblazers 4<sup>th</sup> Benchmark

**9:45 Department Reports**

1. Highway Department
  - a. Call for Bids – Roseau Bike Path
  - b. Knife River Materials Final Payment

**10:00 BREAK**

**10:15 Committee Reports**

1. Building Committee
  - a. Courtroom Renovation Project

**10:30 County Board Items**

1. Legislative Update
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**