

**June 11, 2013**

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 11, 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. Jim Atkinson, Minnesota Power – Transmission Line Project
2. Todd Peterson, Roseau CDC - Proposed Polaris Tax Abatement Public Hearing Date

**10:00 Consent Agenda**

1. Board Proceedings
2. Northwest Community Action Family Homeless Prevention Assistance Program Resolution
3. Northstar ATV Club 2012 Grant Reimbursement Request
4. Social Services Board Appointment
5. Benefits Software Purchase
6. Building Security Upgrades
7. LELS Labor Agreement(s)
8. Mass Dispensing Site Agreement

**10:15 BREAK**

**10:30 Department Reports**

1. Highway Department
  - a. Final Payment to Asphalt Preservation Company
2. Coordinator/Environmental Services
  - a. Mar-Kit Landfill Resolution

**10:45 County Board Items**

1. Commissioner Committee Reports

**11:15 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**