

July 9, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 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. Public Hearing – Polaris Tax Abatement Proposal

9:45 Consent Agenda

1. June 25, 2013 and July 2, 2013 Board Proceedings
2. Homeland Security Emergency Manager Hire
3. Dissolution of KaMaR Joint Powers Agreement / Distribution of Funds
4. Contract with M & J Construction

10:00 BREAK

10:15 County Board Items

1. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**