



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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August 13, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 13, 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*

9:15 Consent Agenda

1. July 23, 2013 Board Proceedings
2. Deputy Treasurer Resignation and Benefit Payout
3. Advertisement for Warroad River Watershed Board Appointment
4. Advertisement for Roseau River Watershed Board Appointment
5. Social Services Office Support Specialist Hire

9:30 Department Reports

1. Highway Department
 - a. Advertisement for Bids
 - b. Contract for CR 137 Project
 - c. 2013 Bridge Program Resolution
 - d. County Road 112 Culverts
2. Sheriff's Department
 - a. Regular Part-time Deputy Hire(s)
 - b. Squad Car Purchase

10:00 BREAK

10:15 County Board Items

1. Committee Appointments - HSEM Kathy Seby
2. Non-Union (Non-Exempt) Employee Salary/Benefits
3. Exempt Employees and Appointed/Elected Department Heads Salary/Benefits
4. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**