



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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September 10, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 10, 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. Britt Dahl - Roseau County Historical Society

9:50 Consent Agenda

1. August 27, 2013 Board Proceedings
2. Warroad River Watershed Appointment
3. Bureau of Criminal Apprehension JPA – MN Crimes Against Children Taskforce
4. Soil and Water Conservation District - Natural Resources Block Grant
5. County Veteran Service Officer - Operational Grant Contract
6. Final Payment – M & J Construction, Inc.
7. Final Payment – R & Q Trucking, Inc.
8. Badger Jaycees Temporary Liquor License
9. Resignation of Tax Administrator and Advertisement for Hire
10. Investment Resolution

10:00 BREAK

10:15 BID OPENING

1. CSAH 2 – SP 068-602-041
2. CSAH 5 – SP 068-605-009

10:15 Department Reports

10:15 County Board Items

1. Radio Advisory Committee (RAC) Appointments
2. 2014 Preliminary Levy
3. 2014 Preliminary Budget
4. 2014 Unorganized Township Levy
5. 2014 Budget Hearing Date
6. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

*Limited to five minutes