



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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September 24, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 24, 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. Myles Hogenson – Roseau/Lake of the Woods Sportsman’s Club

9:30 Consent Agenda

1. September 10, 2013 Board Proceedings
2. Roseau River Watershed Board Appointment
3. Deputy Auditor Benefit Payout
4. Health and Safety Fair – Flu Shot Expenses
5. Safety Compliance Services Contract

9:40 Department Reports

1. Highway Department
 - a. Federal Highway Projects
 - b. Transfer of Municipal State Aid Construction Funds to Regular State Aid Construction Funds
 - c. Final Payment to Beito Repair

10:00 BREAK

10:15 Committee Reports

1. Insurance Committee
 - d. Employee Health Insurance Recommendations

10:45 County Board Items

1. State Office for Collaboration and Dispute Resolution: Briefing and Celebration Invitation
2. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**