



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

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**October 14, 2014**

### **REGULAR COUNTY BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 14, 2014 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. Colleen Hoffman (Hoffman, Dale and Swenson) --- 2013 Audit Review

**9:30 Consent Agenda**

1. September 23, 2014 Board Proceedings
2. Two Rivers Watershed Appointment
3. Unclaimed Property
4. Advertisement for Hire - Recorder's Office
5. Minnesota Counties Computer Cooperative Joint Powers Agreement
6. Tax Forfeited Land Sale
7. Broadband Development Grant Support Letter
8. Northland Community and Technical College UAV Request
9. "Waters of the U.S." Congressional Letter
10. Federal PILT Letter of Support

**9:45 Department Reports**

1. Highway Department
  - a. Final Payment - S.P. 068-599-094 – Br. 68541
  - b. Clay Purchase Contract

**10:00 BREAK**

**10:15 County Board Items**

1. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**

County Coordinator's Office e-mail address: [anmarie.miller@co.roseau.mn.us](mailto:anmarie.miller@co.roseau.mn.us), Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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District 1, Glenda Phillipe, Chair \*\* District 2, Jack Swanson, Vice-Chair \*\* District 3, Roger Falk  
District 4, Todd Miller \*\* District 5, Mark Foldesi  
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