



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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December 2, 2014

REGULAR COUNTY BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 2, 2014 at 4:00 p.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

4:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

4:15 Delegations/Board Appointments/Public Comments*

4:20 Consent Agenda

1. November 25, 2014 Board Proceedings

4:25 Department Reports

1. County Attorney
 - a. Agreement for Professional Services
2. Highway Department
 - a. Municipal Fund Transfer

4:45 BREAK

5:00 County Board Items

1. Commissioner Committee Reports

5:30 Unfinished Business

5:30 Adjourn

***Limited to five minutes**

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

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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