



## Board of Commissioners

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

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**December 23, 2014**

### REGULAR COUNTY BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 23, 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\***

**9:20 Consent Agenda**

1. December 2, 2014 Board Proceedings
2. November 25, 2014 Board Proceedings Revision
3. 2015 Solid Waste Market Price Resolution
4. Northwestern Minnesota Juvenile Center Board Appointment
5. Northstar ATV Club Grant-in-Aid Application
6. 2015 Publishing Advertisement for Bids
7. Drug Task Force Joint Powers Agreement
8. Deputy Sheriff Promotion
9. Recorder Compliance Report

**9:30 Department Reports**

1. Highway Department
  - a. Final Payment – S.A.P. 068-598-036 – Br. 68J48

**9:35 BREAK**

**9:50 County Board Items**

1. 2015 Appropriations
2. 2015 Ditch Levies and Budget
3. 2015 Per Diem Policy
4. 2015 Levy
5. 2015 Budget
6. 2015 Meeting Schedules
7. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**

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