



## Board of Commissioners

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

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**February 11, 2014**

### **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 11, 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\***

**9:30 Consent Agenda**

1. January 28, 2014 Board Proceedings
2. Roseau County Trailblazers 2<sup>nd</sup> Benchmark
3. Establish Public Hearing Date – Potential Land Swap
4. AMC Resolution – Support of Publication Alternatives
5. Jail Administrator Benefit Payout

**9:45 Department Reports**

**10:00 BREAK**

**10:15 County Board Items**

1. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**