
March 11, 2014

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 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 Public Hearing – Proposed Land Sale

9:20 Delegations/Board Appointments/Public Comments*

1. Northwest Regional Library Update – Rod Kjersten
2. Roseau County Ag Society/Red River Valley Development Commission – Buddy Erickson

9:50 Consent Agenda

1. February 25, 2014 Board Proceedings
2. Temporary Dispatch/Correctional Officer Hire(s)
3. Jail Administrator Hire
4. Deputy Sheriff Job Status Change
5. Deputy Auditor Benefit Payout
6. Deputy Assessor Benefit Payout
7. Assessor Advertisement for Hire
8. Assessment Fee Schedule
9. Technology Committee Appointments
10. Transfer Station Re-permitting - SEH Proposal
11. NWCA Board Appointment

10:00 BREAK

10:15 Department Reports

1. Attorney's Office
 - a. Synthetic Drug Ordinance
2. Highway Department
 - a. 2014 Overlay Projects - Call for Bids
3. Auditor's Office
 - a. Authorization to Hire – Deputy Auditor-Payroll/Elections

10:45 County Board Items

1. Board Resolution of Support
2. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**