
March 25, 2014

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 25, 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. Janine Lovold – Board of Water and Soil Resources – One Watershed One Plan Pilot Program

9:30 Consent Agenda

1. March 11, 2014 Regular Board Meeting and March 18 Special Board Meeting Proceedings
2. February 25, 2014 Board Proceedings Revision
3. IT Administrator Anniversary Step
4. Extension Committee Appointment

9:45 Committee Reports

1. Credit Card Committee
 - a. Point and Pay Credit Card Vendor Contract

10:00 BREAK

10:15 Department Reports

10:15 County Board Items

1. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**