
June 10, 2014

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 10, 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. May 27, 2014 Board Proceedings
2. VSO Operations
3. AMC Broadband Sub-committee Appointment

9:30 County Board Items

1. Establish HSEM Interview Committee
2. Commissioner Committee Reports

10:00 Bid Opening

1. Federal Flood Projects

10:15 BREAK

10:30 Department Reports

1. Highway Department
 - a. Consider Federal Flood Project Bids

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**