



## Board of Commissioners

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

Roseau, MN 56751

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**June 24, 2014**

### **REGULAR COUNTY BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 24, 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

**9:10 Delegations/Board Appointments/Public Comments\***

**9:15 Public Hearing - SSTS Ordinance**

**9:45 Continuation of the June 17, 2014 Board of Appeal and Equalization**

**10:00 BREAK**

**10:15 Consent Agenda**

1. June 10, 2014 Board Proceedings
2. April 22, 2014 Board Proceedings
3. AMC Broadband Subcommittee
4. Northstar ATV Club GIA Reimbursement
5. Advertisement for Hire - Civil Process Supervisor/Office Manager
6. Appraiser Trainee Hire
7. Temporary Liquor License Application - Badger Jaycee's

**10:20 Committee Reports**

1. Building Committee
  - a. Computer Room Humidifier/Dehumidifier

**10:30 County Board Items**

1. Commissioner Committee Reports

**11:30 Unfinished Business**

**11:30 Adjourn**

**\*Limited to five minutes**

County Coordinator's Office e-mail address: [anmarie.miller@co.roseau.mn.us](mailto:anmarie.miller@co.roseau.mn.us), Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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District 1, Glenda Phillipe, Chair \*\* District 2, Jack Swanson, Vice-Chair \*\* District 3, Roger Falk  
District 4, Todd Miller \*\* District 5, Mark Foldesi  
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