



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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September 23, 2014

REGULAR COUNTY BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 23, 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*

9:15 Consent Agenda

1. September 9, 2014 Board Proceedings
2. EDMS Hosting Agreement
3. Liquor License Resolution

9:20 Department Reports

1. Highway Department
 - a. Bridge Bonding Resolution
 - b. MnDOT Letter – CSAH 7

9:30 Committee Reports

1. Insurance Committee
 - a. 2015 Employee Insurance Plan Recommendations

9:45 BREAK

10:00 County Board Items

1. 2015 Unorganized Township Levies/Budgets
2. 2015 Preliminary County Levy
3. 2015 Preliminary County Budget
4. 2015 Budget Hearing Date
5. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**

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

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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