



## Board of Commissioners

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

Roseau, MN 56751

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**September 9, 2014**

## REGULAR COUNTY BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 9, 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. Jim Atkinson, Minnesota Power - Project Update

**9:45 Consent Agenda**

1. August 26, 2014 Board Proceedings
2. Two Rivers Watershed Board Appointment Advertisement
3. ICS Service Agreement

**9:50 Department Reports**

1. Highway Department
  - a. Final Payment Request
2. Sheriff's Department
  - a. Employee Status Change (regular part-time to regular full-time)
  - b. Employee Status Change (temporary to regular part-time)
  - c. 2015 LifeCare Medical Center Contract
  - d. Squad Car Sale
  - e. Squad Car Purchase

**10:00 BREAK**

**10:15 County Board Items**

1. Warroad River Watershed Board Appointment
2. Roseau River Watershed Board Appointment
3. 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](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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