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**January 27, 2015**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 27, 2015, 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

**9:05 Delegations/Board Appointments/Public Comments\***

1. Jim Atkinson, Minnesota Power – Great Northern Transmission Line Project Update

**9:30 Consent Agenda**

1. January 13, 2015 Board Proceedings
2. A'viands Food Service Contract
3. Roseau County Trailblazers – 2<sup>nd</sup> Benchmark

**9:45 BREAK**

**10:00 Department Reports**

1. Auditor's Office
  - a. 2015 Liquor Licenses

**10:10 County Board Items**

1. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**