



## Board of Commissioners

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

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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**October 13, 2015**

### REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 13, 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 Board Appointments/Public Comments\***

**9:10 Consent Agenda**

1. September 22, 2015 Board Proceedings
2. Job Status Change – Victim Services
3. Unclaimed Property Report
4. Advertisement for Hire – Sheriff's Department
5. HSEM Anniversary Step Increase

**9:20 Department Reports**

1. Auditor
  - a. PERA Police and Fire Policy Resolution

**9:25 Committee Reports**

1. Solid Waste Planning Committee
  - a. Mar-Kit Disposal Contract
  - b. Mar-Kit Recycling Contract
  - c. Notice of Intent to Amend Ordinance No. 31

**9:45 County Board Items**

1. Rt Vision Software Proposal
2. Northwest Regional Development Commission Nomination
3. USGS Gauge Cost Share Proposal
4. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 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 \*\* District 2, Jack Swanson, Chair \*\* District 3, Roger Falk, Vice-Chair  
District 4, Todd Miller \*\* District 5, Mark Foldesi  
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