



## Board of Commissioners

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

Roseau, MN 56751

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**November 10, 2015**

### REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 10, 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\***

1. Deb Zak, U of M Extension Service – National 4H Educator's Award Presentation

**9:15 Public Hearing – Ordinance No.31**

**9:30 Consent Agenda**

1. October 27, 2015 Board Proceedings
2. Victim Services Grant Agreement
3. Roseau/LOW Sportsman's Club – Reimbursement Request

**9:35 Department Reports**

1. Highway
  - a. Final Payment – 2015 Seal Coat Projects
  - b. Final Payment – SAP 068-646-001 Seal Coat Project
  - c. Heavy Equipment Operator Hire
2. Auditor
  - a. PERA Police & Fire Resolution
  - b. 2015 Tax Forfeited Land Sale Schedule

**9:55 County Board Items**

1. AMC-County Program Aid (CPA) Resolution
2. 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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