



## Board of Commissioners

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

Roseau, MN 56751

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**March 24, 2015**

### **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 24, 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. Maria Pahlen - Roseau County Drug Court, Bureau of Justice Grant Application

**9:20 Consent Agenda**

1. March 10, 2015 Board Proceedings
2. Boat and Water Safety Grant
3. Tri-Valley Rural Transportation Collaborative (RTC) Contract
4. County Assessor Payroll Change Notice
5. County Website Software Purchase
6. Roseau County Trailblazers 3<sup>rd</sup> Benchmark
7. Subordination Agreement
8. Highway Department – Advertisement for Hire(s)
9. Call for Bids – Ditch Brushing Project
10. Postage Machine Lease Agreement

**9:25 Department Reports**

1. Auditor's Office
  - a. Lease Agreement – County Owned Property

**9:30 County Board Items**

1. Commissioner Committee Reports

**10:00 Unfinished Business**

**10:00 Adjourn**

**\*Limited to five minutes**

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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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