



## Board of Commissioners

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

Roseau, MN 56751

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**June 23, 2015**

### REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 23, 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\***

**9:10 Consent Agenda**

1. June 9, 2015 Board Proceedings
2. Amend April 14, 2015 Board Proceedings
3. Minnesota Housing Finance Agency's Family Homeless Prevention Assistance Program Resolution of Support
4. North Star ATV Club Request for Reimbursement

**9:15 Department Reports**

1. Highway
  - a. City of Warroad/Roseau County Property Exchange
  - b. Resolution of Support and Local Road Improvement Program (LRIP) Grant Agreement

**9:30 Continuation of the June 16, 2015 County Board of Appeal and Equalization**

**9:45 Committee Reports**

1. Law Library Board of Trustees
  - a. Service Agreement with Legal Services of NW Minnesota

**10:00 County Board Items**

1. 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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