



## Board of Commissioners

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

Roseau, MN 56751

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**January 6, 2015**

### **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 6, 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. Swearing in Ceremony
  - Roseau County Commissioner Glenda Phillipe (District 1)
  - Roseau County Commissioner Roger Falk (District 3)
  - Roseau County Commissioner Mark Foldesi (District 5)
  - Roseau County Attorney Karen Foss
  - Roseau County Auditor Martha Monsrud
  - Roseau County Recorder Pam Grand
  - Roseau County Sheriff Steve Gust
  - Roseau County Treasurer Diane Gregerson
3. Election of Officers
4. Approve Agenda
5. Comments and Announcements

**9:20 Delegations/Board Appointments/Public Comments\***

**9:20 Consent Agenda**

1. December 23, 2014 Board Proceedings
2. 2015 Mileage Expense Reimbursement
3. 2015 Meal Expense Reimbursement
4. 2015 Pocket Gopher Bounty
5. 2015 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills
7. Eligibility Worker Hire
8. Assessment Contract - City of Roseau
9. Assessment Contract - Lake Township

**9:30 Department Reports**

**9:45 BREAK**

**10:00 County Board Items**

1. 2015 Committee Appointments

**11:00 Unfinished Business**

**11:00 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, Chair \*\* District 2, Jack Swanson, Vice-Chair \*\* District 3, Roger Falk  
District 4, Todd Miller \*\* District 5, Mark Foldesi  
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