



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

February 10, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 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 Delegations/Board Appointments/Public Comments*

9:30 Consent Agenda

1. January 27, 2015 Board Proceedings
2. Roseau County Nuisance Policy
3. Five (5) Year Bridge Plan
4. MnDOT Highway 11 Detour Agreement
5. Motor Grader/Packer Purchase
6. Mower Purchase
7. Final Payment – 2014 Bituminous Projects
8. Clay Material Lease Agreement
9. Child Support Officer & Enforcement Aide Advertisement for Hire/Testing
10. Domestic Violence Court Memorandum of Understanding
11. Northwest Regional Library Board Appointment
12. Job Description Re-evaluation Policy
13. Roseau County Employee & Safety Handbook

9:45 BREAK

10:00 Department Reports

10:10 County Board Items

1. Senior Medical Travel Appropriations
2. Minnesota Power Transmission Line Project
3. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: anmarie.miller@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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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