



## Board of Commissioners

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

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**April 14, 2015**

### **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 14, 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. Marc Bloomquist, Department of Corrections - Probation Update

**9:20 Consent Agenda**

1. March 24, 2015 Board Proceedings
2. Subordination Agreement(s) Policy
3. Sentence to Service Contract
4. Sheriff Deputy Hire(s)
5. Payroll Change Notice

**9:25 Department Reports**

1. Highway
  - a. Call for Bids – CSAH 46 Double Seal Coat and Fog Seal
  - b. Call for Bids – CSAH 72 Bridge Project
  - c. Contract for 2015 Seal Coat Projects
  - d. 2015 Bituminous Construction Projects
  - e. 2015 Retainer Agreement – Rinke Noonan

**9:45 County Board Items**

1. National County Government Month
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/>