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**May 12, 2015**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 12, 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

**9:10 Board Appointments/Public Comments\***

1. Rey Freeman – Roseau County ARMER Participation Plan

**9:30 Consent Agenda**

1. April 28, 2015 Board Proceedings
2. Roseau County Trailblazers – Grant Application/Resolution and 4<sup>th</sup> Benchmark

**9:40 Department Reports**

**9:45 County Board Items**

1. NACo *Stepping-Up Initiative* Resolution of Support
2. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**