



## Board of Commissioners

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

Roseau, MN 56751

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**August 25, 2015**

### REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 25, 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. Britt Dahl – Roseau County Historical Society
2. Lee Meier – Northwest Minnesota Housing & Rehabilitation Authority

**9:30 Consent Agenda**

1. August 11, 2015 Board Proceedings
2. Two Rivers Watershed Board Member Appointment – Advertisement
3. Emergency Management Performance Grant
4. Roseau County/University of Minnesota Extension Agreement
5. Extension Committee Member Appointment – Advertisement
6. Extension Committee Member Appointment
7. Social Worker Hire
8. Social Service Board Member Appointment

**9:40 Department Reports**

**9:45 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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