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## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 28, 2016, 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\***

1. Continuation of the June 21, 2016 County Board of Appeal and Equalization

**9:30 Consent Agenda**

1. June 14, 2016 Board Proceedings
2. Advertise for Hire - Deputy Sheriff
3. Personal Leave of Absence Request
4. Office Support Specialist/Social Worker Hire
5. Lake of the Woods Sportsman's Club – Reimbursement Request (Spring Clean-up/Insurance)
6. Lake of the Woods Sportsman's Club – Reimbursement Request (Grover Trail)
7. Northstar ATV Club – Reimbursement Request (Orchard Trail)

**9:35 Department Reports**

1. Highway
  - a. Final Payment - Ditch Brushing Project No. 1512

**9:40 County Board Items**

1. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**