
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 26, 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*

9:10 Consent Agenda

1. January 12, 2016 Board Proceedings
2. Minnesota Government Access (MGA) - Master Subscriber Agreement
3. Aumentum Tax System Contract
4. Advertisement for Hire – Social Services Accounting Technician
5. Advertisement for Hire – Social Services Eligibility Worker
6. 2016 Adult Mental Health Grant – Social Services
7. Donation to Sheriff's Department

9:15 Department Reports

1. Highway
 - a. Call for Bids – CSAH 72 Bridge Deck Repair and Overlay
2. Auditor
 - a. 2016 Liquor Licenses
3. Treasurer
 - a. Penalty Refund Request

9:45 County Board Items

1. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**