
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 3, 2017, 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. Swearing in Ceremony
 - Roseau County Commissioner Jack Swanson (District 2)
 - Roseau County Commissioner Russell Walker (District 4)
3. Election of Officers
4. Approve Agenda
5. Comments and Announcements

9:05 Delegations/Board Appointments/Public Comments*

9:10 Consent Agenda

1. December 27, 2016 Board Proceedings
2. 2017 Mileage Expense Reimbursement
3. 2017 Meal Expense Reimbursement
4. 2017 Pocket Gopher Bounty
5. 2017 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills

9:15 Department Reports

1. Assessor
 - a. Oath of Office

9:20 Committee Reports

9:20 County Board Items

1. 2017 County Commissioner Committee Assignments

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**