
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 13, 2018, 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. Richard Magnusson, Red River Development Association/Roseau County Fair – Update

9:20 Consent Agenda

1. January 23, 2018 Board Proceedings
2. Application for Exempt Permit(s) – Roseau/Lake of the Woods Sportsman's Club
3. Request for Reimbursement – Roseau County Trailblazers
4. Federal Grant Application – Roseau County Trailblazers
5. Law Enforcement Mutual Aid Agreement
6. Sheriff's Department Hires
7. Voting Equipment Grant Agreement
8. 2017 Audit Engagement Letter – Hoffman, Philipp & Knutson LLP
9. Roseau County Committee on Aging (RCCoA) Fund
10. Warroad Community Education Funding Request
11. AirMedCare Contract
12. Opioid Lawsuit

9:25 Department Reports

1. Highway
 - a. Call for Bids – 2018 Bridge Replacement Projects
 - b. Call for Bids – 2018 Bituminous Overlay/Aggregate Shouldering Projects
 - c. Final Payment – Greenbush Maintenance Facility

9:30 Committee Reports

1. Building Committee
 - a. Kraus/Anderson Agreement

9:35 County Board Items

1. Jail Transition Committee
2. Commissioner Committee Reports

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**