
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 14, 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. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:05 Delegations/Board Appointments/Public Comments*

1. Jeremy Benson, Kittson County Soil and Water Conservation District – One Watershed One Plan

9:20 Consent Agenda

1. January 10, 2017 Board Proceedings
2. Roseau County Soil and Water Conservation District Joint Powers Agreement
3. Payroll Change Form – Emergency Manager
4. Floodplain Ordinance Public Hearing Date
5. SSTS Contract
6. Advertisement for Bids – Transfer Station Equipment
7. Roseau County Trailblazers – 2nd Benchmark

9:25 Department Reports

9:25 Committee Reports

1. Building Committee
 - a. Sidewalk Repair Project
 - b. Courthouse Security Project (FOB Replacement)
2. Law Library Board
 - a. Law Library Agreement
 - b. County Law Library Program (CLLP) Purchase

9:45 County Board Items

1. Broadband Feasibility Study Cost-Share
2. HSEM-Emergency Manager Hiring Committee
3. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**