

---

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **September 12, 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. Jim Atkinson, Minnesota Power – Great Northern Transmission Line Project Update
2. Kristi Hanson, Northwest Regional Library - 2018 Appropriation
3. Tammy Frohlich, Retired Senior Volunteer Program - 2018 Appropriation

**9:45 Consent Agenda**

1. August 22, 2017 Board Proceedings
2. Joint Powers Agreement - Roseau County; Court Services; Department of Public Safety; Bureau of Criminal Apprehension
3. Out-of-State Travel Policy (Commissioners)
4. Roseau Lake of the Woods Sportsman's Club and Northstar Trail Alliance - Request for Reimbursement

**9:50 Department Reports**

1. Environmental
  - a. Solid Waste Management Tax – 2018 Market Price Resolution
2. Sheriff
  - a. Jail Medical Services Discussion
3. Recorder
  - a. Private Access to On-line Data - Fee Schedule
4. Assessor
  - a. Vanguard Commercial Re-appraisal Project - Payment Approval
  - b. Vanguard CAMAVision Annual Service Contract Fee - Payment Approval
5. Auditor
  - a. State Auditor Letter (8 County)

**10:15 Committee Reports**

**10:15 County Board Items**

1. Roseau River Watershed Board Appointment(s)
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**