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**December 22, 2015**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 22, 2015, 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 Board Appointments/Public Comments\***

**9:10 Consent Agenda**

1. December 1, 2015 Board Proceedings
2. 2016 Publishing Advertisement for Bids
3. Recorder Compliance Report

**9:15 Department Reports**

1. Highway
  - a. Final Payment – Taggart Contracting

**9:20 County Board Items**

1. Aquatic Invasive Species Resolution
2. 2015 Appropriation Request - Museum
3. 2016 Appropriations
4. 2016 Ditch Levies and Budgets
5. 2016 Commissioner Salary and Per Diem Policy
6. 2016 Property Tax Levy
7. 2016 Budget
8. Custodial Contract
9. Reimbursement Request – Con Con Timber Value Loss
10. Roseau/LOW Sportsman's Club Grant Funding Application
11. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**

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