
July 28, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 28, 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. July 14, 2015 Board Proceedings
2. Minnesota Lawful Gambling Permit
3. Roseau River Watershed-Related Petition

9:20 Department Reports

1. Highway Department
 - a. Aggregate Surfacing Contract
 - b. FEMA DR-4182 Contract – CR 147
 - c. MnDOT Speed Study Resolution – CSAH 46
 - d. Assistant Engineer-Maintenance Hire

9:45 County Board Items

1. Commissioner Committee Reports

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**