
August 11, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 11, 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*

1. Tammy Frohlich – University of MN Crookston (Retired Senior Volunteer Program)
2. Scott Johnson – Roseau County Soil and Water Conservation District
3. Kristi Hanson – Northwest Regional Library Board

9:45 Consent Agenda

1. July 28, 2015 Board Proceedings
2. Warroad River Watershed Board Appointment
3. Roseau River Watershed Board Appointment – Advertisement
4. Region 3 Emergency Management Joint Powers Board Mutual Aid Agreement
5. CVSO Operational Enhancement Grant
6. Personal Leave Request
7. Sheriff Deputy Payroll Status Change
8. Jailer/Dispatcher Payroll Status Change
9. Tobacco Ordinance – Public Hearing Notice
10. Clean Air Ordinance – Public Hearing Notice
11. Uniform Hiring Policy

10:00 Department Reports

1. Highway
 - a. Assistant Engineer-Maintenance Hire

10:15 County Board Items

1. Commissioner Committee Reports

10:45 Unfinished Business

11:00 Adjourn

***Limited to five minutes**

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