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## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 5, 2016, 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. Election of Officers
3. Approve Agenda
4. Comments and Announcements

**9:05 Delegations/Board Appointments/Public Comments\***

**9:10 Consent Agenda**

1. December 22, 2015 Board Proceedings
2. 2016 Mileage Expense Reimbursement
3. 2016 Meal Expense Reimbursement
4. 2016 Pocket Gopher Bounty
5. 2016 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills

**9:15 Department Reports**

**9:20 County Board Items**

1. 2016 Committee Appointments
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**