
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 13, 2016, at 5:00 p.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

5:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

5:05 Delegations/Board Appointments/Public Comments*

5:05 Consent Agenda

1. November 22, 2016 Board Proceedings
2. Advertisement for Bids – 2017 Publishing
3. 2017 Coroner Contract

5:10 Department Reports

1. Highway Department
 - a. City of Greenbush/Roseau County – Interlocal Agreement Amendment
 - b. Final Payment – Traffic Marking Service, Inc.
 - c. Final Payment – Minn Dak Asphalt, Inc.
 - d. Call for Bids – Greenbush Shop

5:15 Committee Reports

5:15 County Board Items

1. 2017 County Board Meeting Schedules
2. Commissioner Committee Reports

5:45 Unfinished Business

5:45 Adjourn

***Limited to five minutes**