

SPECIAL BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in SPECIAL session on December 19, 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. Approve Agenda
3. Comments and Announcements

9:05 Delegations/Board Appointments/Public Comments*

9:05 County Board Items

1. 2017 County Board Meeting Schedules
2. County Board Chair Rotation Policy
3. Commissioner Committee Reports
4. Wage Negotiations – This portion of the meeting may be closed pursuant to **Minnesota Statute 13D.03.**

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**