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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 December 27, 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
4. Approve Bills

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

**9:10 Consent Agenda**

1. December 13, 2016 Regular Board Proceedings
2. December 19, 2016 Special Meeting Board Proceedings
3. Northwest Minnesota Juvenile Detention Center Board Appointment
4. Victim Services Grant Resolution
5. One Watershed One Plan Memorandum of Agreement
6. Advertisement for Hire – Survey Crew Chief
7. Advertisement for Hire – Head Shop Mechanic
8. Internal Fund Transfers - Annual Interest Rates
9. Recorder's Compliance Report

**9:15 Department Reports**

1. Coordinator
  - a. VEBA Plan Indemnity Agreement

**9:20 County Board Items**

1. State Land Value Re-determination
2. Aquatic Invasive Species Prevention Program Resolution/Work Plan
3. 2017 Commissioner Salary and Per Diem Policy
4. 2017 Appropriations
5. 2017 Ditch Levies and Budgets
6. 2017 Property Tax Levy
7. 2017 Budget
8. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**