
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 12, 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*

1. Tracy Halstensgard – Roseau River Watershed District Update

9:20 Consent Agenda

1. March 22, 2016 Board Proceedings
2. Boat and Water Safety Grant
3. Gambling Permit – Ruffed Grouse Society Lake of the Woods Chapter
4. Public Hearing Date – Tobacco Ordinance
5. Public Hearing Date – Clean Indoor Air Ordinance
6. Greater MN Regional Parks & Trails Commission – District Planning Committee Membership

9:25 Department Reports

1. Auditor
 - a. County Land Discussion
2. Highway
 - a. Northland Community & Technical College Safety Training Contract
 - b. Bituminous Overlay/Aggregate Shoulders Contract (SP 068-604-028)
 - c. Call for Bids – Countywide Intersection Signing & Marking
 - d. Final Payment – Brushing Project

9:45 County Board Items

1. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**