
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 9, 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. Lee Meier, Director, NW MN Housing & Rehabilitation Authority – Annual Program Update

9:20 Consent Agenda

1. July 26, 2016 Board Proceedings
2. Warroad River Watershed Board Appointment
3. County Vehicle Policy
4. Roseau/LOW Sportsman's Club – Maintenance Agreement
5. Ditch System Loan Repayment – Annual Interest Rates
6. Advertise for Hire – Jailer/Dispatch

9:25 Department Reports

1. Highway
 - a. Final Payment Request – CSAH 72 Bridge Deck Project
 - b. GIS Technician

9:45: County Board Items

1. CGI Communications Agreement
2. Topics Discussion – MnDNR Commissioner Landwehr Meeting (8/30/16)
3. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

***Limited to five minutes**