
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 13, 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. Britt Dahl, Roseau County Historical Society - 2017 Budget Discussion
2. Torin McCormack, Roseau River Watershed District - Watershed Permit Discussion

9:35 Consent Agenda

1. August 23, 2016 Board Proceedings
2. Pro-West LINK Software Maintenance and Technical Support Agreement
3. Pro-West Software Purchase/Update
4. Pro-West Soils Module Purchase
5. Vanguard CAMAVision Annual Service Contract
6. Lindquist & Vennum Law Firm Agreement
7. Northwest Service Coop Wellness Agreement
8. Northwest Community Action Funding Request
9. Roseau River Watershed Board Appointment

9:45 Department Reports

1. Sheriff
 - a. Deputy Hire
2. Highway
 - a. Heavy Equipment Operator Hire

10:00 Committee Reports

1. Building Committee
 - a. Courthouse Security Cameras

10:15 County Board Items

1. 2017 Preliminary Budget/Levy Discussion
2. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**