

---

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 10, 2017, 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. Dale Krystosek, BWSR – Roseau County Performance Review

**9:20 Consent Agenda**

1. January 3, 2017 Board Proceedings
2. Joint Powers Agreement – Bureau of Criminal Apprehension (BCA)

**9:25 Department Reports**

1. Auditor
  - a. 2017 Official Newspaper Bids
  - b. 2017 Liquor Licenses
2. Highway
  - a. Final Payment – MinnDak Paving

**9:40 Committee Reports**

**9:40 County Board Items**

1. Emergency Manager Discussion
2. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**