
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **October 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. Colleen Hoffman, Hoffman/Philipp/Knutson PLLC - 2016 Audit Exit Conference

9:20 Consent Agenda

1. September 26, 2017 Board Proceedings
2. Off-Highway Vehicle Enforcement Grant
3. Advertise to Hire - Dispatch/Jailer
4. Voting Equipment Grant Resolution
5. 2017 Emergency Management Performance Grant (EMPG)
6. Social Services - Transfer/Promotion Request - Fiscal Supervisor
7. Advertise to Hire - Accounting Technician
8. Employee Photo ID/FOB Policy

9:25 Department Reports

1. Sheriff
 - a. Personal Leave Request
2. Highway
 - a. Final Payment - Morris Seal Coat and Trucking, Inc.

9:30 Committee Reports

1. Insurance Committee
 - a. 2018 Insurance/Benefit Package Recommendations

9:35 County Board Items

1. Office of the State Auditor (OSA) Discussion/Letter
2. Buffer Ordinance Public Hearing Notice
3. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**