
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 14, 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. Myles Hogenson, Roseau/Lake of the Woods Sportsman's Club and Northstar Trail Alliance
 - a. Grant Application
 - b. Minnesota Lawful Gambling Permit

9:15 Public Hearing – Roseau County Buffer Ordinance

9:30 Consent Agenda

1. October 24, 2017 Board Proceedings
2. MN Family Investment Program (MFIP) Service Agreement
3. Advertise for Hire - Social Worker
4. Tax-Forfeited Property Sale
5. Memorandum of Agreement Addendum- University of Minnesota/Roseau County
6. Professional Service Contract - Laure Johnson
7. Professional Services Agreement - MnCCC and Strategic Technologies Inc.

9:35 Department Reports

1. Auditor
 - a. Election Equipment Policy

9:40 Committee Reports

1. Building Committee
 - a. Courthouse Expansion Project

9:45 County Board Items

1. Border Crossing Resolution
2. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**