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## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 12, 2017, at **5:00 p.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**5:00 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

**5:05 Delegations/Board Appointments/Public Comments\***

**5:10 Consent Agenda**

1. November 28, 2017 Board Proceedings
2. Advertisement for Bids - 2018 Publishing
3. Two Rivers Watershed District Resolution
4. Snowmobile Safety Enforcement Grant
5. Advertisement to Hire - Regular Part-time Deputy

**5:15 Department Reports**

1. Recorder
  - a. Property Records Technology and Information Subscription Agreement
2. Auditor
  - a. Office of State Auditor Engagement Letter
3. Highway
  - a. MnDOT Federal Participation in Construction Agreement

**5:30 County Board Items**

1. 2018 County Board Meeting Schedules
2. 2018 Commissioner Salary and Per Diem Policy
3. 2018 Appropriations
4. 2018 Ditch Levies and Budgets
5. Commissioner Committee Reports

**6:00 County Budget Meeting**

**6:30 County Board Items (Continued)**

6. 2018 Property Tax Levy
7. 2018 Budget

**7:00 Unfinished Business**

**7:00 Adjourn**

**\*Limited to five minutes**