

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on *Wednesday*, December 27, 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. Shirley & Leroy Jaros - Drainage Issue

9:15 Consent Agenda

1. December 12, 2017 Board Proceedings
2. Internal Fund Transfers - Annual Interest Rate
3. Intergovernmental Fund Transfer
4. Designated Polling Place - Unorganized Townships
5. Procurement Policy
6. Eligibility Worker Hire
7. Roseau/Lake of the Woods Sportsman's Club - Request for Reimbursement
8. Border Crossing Resolution

9:20 Department Reports

9:25 Committee Reports

9:30 County Board Items

1. Aquatic Invasive Species Prevention Program Resolution/Work Plan
2. Commissioner Committee Reports

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**