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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 February 28, 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\***

**9:05 Consent Agenda**

1. February 14, 2017 Board Proceedings

**9:10 Department Reports**

1. Highway
  - a. 2017 Seal Coat and Fog Seal Project Contract
  - b. 2017 Bituminous Overlay/Aggregate Shoulder Project Contract
  - c. Northwest Concrete Products – Final Payment
2. Assessor
  - a. Vanguard CAMAVision Updates

**9:15 County Board Items**

1. Commissioner Committee Reports

**10:00 Unfinished Business**

**10:00 Adjourn**

**\*Limited to five minutes**