



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

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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 August 22, 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. Lee Meier, NW MN Housing & Rehabilitation Authority – Program Update
2. Tracey Stoll, Roseau Electric Cooperative - Broadband Update
3. Tracy Halstensgard, Roseau River Watershed - JD 18 and JD 61

**9:15 Public Hearing - Liquor License Fee Schedule**

**9:45 Consent Agenda**

1. August 8, 2017 Board Proceedings
2. Two Rivers Watershed Board Appointment - Authorization to Advertise

**9:50 Department Reports**

1. Auditor
  - a. Tax Forfeit Property - Clean-up Cost Estimate(s)
  - b. Proposed Alteration of Boundaries for Unorganized Townships 164-38 & 164-39 - Set Public Hearing Date

**9:55 Committee Reports**

**9:55 County Board Items**

1. Buffer Program Advisory Committee
2. Commissioner Committee Reports

**10:45 Unfinished Business**

**10:45 Adjourn**

**\*Limited to five minutes**

County Coordinator's Office e-mail address: [anmarie.miller@co.roseau.mn.us](mailto:anmarie.miller@co.roseau.mn.us), Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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District 1, Glenda Phillipe, Vice-Chair - District 2, Jack Swanson  
District 3, Roger Falk - District 4, Russell Walker - District 5, Mark Foldesi, Chair  
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