
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 8, 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*

9:10 Consent Agenda

1. July 25, 2017 Board Proceedings
2. Roseau River Watershed Board Appointment(s) - Authorization to Advertise
3. North Star Trail Alliance - Request for Reimbursement
4. Association of MN Counties Extension Committee Appointment
5. Minnesota Lawful Gambling Permit - Whitetails Unlimited

9:15 Department Reports

1. Auditor
 - a. University of Minnesota Memorandum of Agreement - Addendum

9:30 County Board Items

1. Warroad River Watershed Board Appointment(s)
2. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**