
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 2, 2018, 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. Election of Officers
3. Approve Agenda
4. Comments and Announcements

9:05 Delegations/Board Appointments/Public Comments*

9:10 Consent Agenda

1. December 27, 2017 Board Proceedings
2. 2018 Mileage Expense Reimbursement
3. 2018 Meal Expense Reimbursement
4. 2018 Pocket Gopher Bounty
5. 2018 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills

9:15 Department Reports

1. Highway
 - a. Final Contract Payment - Greenbush Shop

9:20 Committee Reports

9:25 County Board Items

1. 2018 County Commissioner Committee Assignments

10:00 Unfinished Business

10:00 Adjourn

*Limited to five minutes