
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 24, 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. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:05 Delegations/Board Appointments/Public Comments*

1. Rani Bhattacharyya, University of Minnesota Extension Service - Local Option Sales Tax Report
2. Lee Hervey, Voyageurs Comtronics – Rural TV Channel Displacement

9:45 Consent Agenda

1. April 10, 2018 Board Proceedings
2. Voting Equipment Purchase Order
3. Donation to Sheriff's Department

9:50 Department Reports

1. Highway
 - a. Capital Equipment Discussion
 - b. District 2 Multi-County Intersection Lighting Contract

9:55 Committee Reports

10:00 County Board Items

1. Buffer Program Discussion
2. County Board Meeting Policy - Audio Video Recording
3. Request for Reimbursement - Attorney Fees
4. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

***Limited to five minutes**