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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 July 10, 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\***

**9:10 Consent Agenda**

1. June 26, 2018 Board Proceedings
2. Warroad River Watershed District Board Appointment(s) – Authorization to Advertise
3. North Star Trail Alliance – Request for Reimbursement
4. Appraiser Trainee – Advertisement for Hire
5. Application for Exempt Permit – Whitetails Unlimited, Inc

**9:15 Department Reports**

1. Auditor
  - a. Joint Powers Agreement(s) – Minnesota Secretary of State
  - b. Government Management Group Contract
  - c. Election Clerk Hire
2. Emergency Manager
  - a. Emergency Manager Position Proposal
3. Highway Department
  - a. County Road 129 Ditch Cleaning Project
  - b. County Road 139 Centerline Culvert Issue

**9:45 Committee Reports**

**9:50 County Board Items**

1. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**