

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 14, 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. RoseAnn Strandlund – CD 7 Bridge
2. Scotty Allison, Beltrami County Veterans Service Officer – Bemidji Veterans Home initiative

9:25 Consent Agenda

1. July 24, 2018 Board Proceedings
2. Application for Exempt Permit - Roseau County Trailblazers
3. Operational Enhancement Grant – Veteran Services Office
4. County Investment Policy

9:30 Department Reports

1. Auditor
 - a. 2018 Primary Canvassing Board
 - b. Tax Abatement Request(s)

9:40 Committee Reports

9:45 County Board Items

1. Township Road Maintenance
2. Warroad River Watershed Board Appointment(s)
3. Lake of the Woods 1W1P Governance Structure
4. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**