
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 14, 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*

1. Lou Tasa, Minnesota Department of Transportation, District 2 Highway Engineer
 - a. Construction Update
2. Richard Magnusson, Fair Board Secretary/Red River Development Association Representative
 - a. 2017 County Fair
 - b. Red River Development Association - Update

9:45 Consent Agenda

1. February 28, 2017 Board Proceedings
2. Jail - Computer System Upgrade
3. Buffer Strip Resolution
4. Audit Contract
5. Lease Agreement – County Owned Property
6. Tri-Valley Opportunity Council – Resolution of Support
7. 2017 Boat and Water Safety Grant

9:50 Department Reports

1. Highway
 - a. Call for Bids – 2017 Brushing Projects
 - b. Land Surveyor Service Contract

10:00 Committee Reports

10:00 County Board Items

1. Courthouse Renovation Policy Discussion
2. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

***Limited to five minutes**