

## **REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **October 24, 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\***

**9:10 Consent Agenda**

1. October 10, 2017 Board Proceedings
2. Minnesota Court Data Services – Access Agreement
3. Final Payment – Knife River Materials
4. Unclaimed Property
5. Accounting Technician Hire

**9:15 Department Reports**

**9:20 Committee Reports**

**9:25 County Board Items**

1. Lake of the Woods Fisheries Input Group
2. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**