
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **April 11, 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. Tracy Halstensgard - Roseau River Watershed District Update
2. Tim Williamson, DNR Parks & Trails – Beltrami Island State Forest Trails Revision Plan Update

9:45 Consent Agenda

1. March 28, 2017 Board Proceedings
2. Minnesota Lawful Gambling Permit
3. Dispatch/Jailer Hire(s)

9:50 Department Reports

1. Highway
 - a. Final Payment – Ditch Brushing Contract
2. Treasurer
 - a. Credit Card Report

9:55 County Board Items

1. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**