Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
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August 26, 2014

REGULAR COUNTY BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 26, 2014 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

9:15 Delegations/Board Appointments/Public Comments*
1. Lee Meier - NW MN Multi County HRA
2. Britt Dahl - Roseau County Historical Society
3. Scott Johnson - Roseau County Soil and Water Conservation District

9:55 Consent Agenda
1. August 12, 2014 Board Proceedings
2. Victim Services Grant
3. Extension Committee Appointment Advertisement
4. Lake of the Woods Sportsman's Club Request for Reimbursement

10:00 BREAK

10:15 Department Reports
1. Highway Department
   a. CSAH 17 Project

10:30 County Board Items
1. CSAH 7 Update
2. Warroad Lost River Sportsman Complex Crossing
3. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

DRAFT

***Limited to five minutes**

County Coordinator's Office e-mail address: annmarie.miller@co.roseau.mn.us, Roseau County Home Page Address: http://www.co.roseau.mn.us/