
March 10, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 10, 2015, 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 Board Appointments/Public Comments*

9:05 Consent Agenda

1. February 24, 2015 Board Proceedings
2. Roseau/Lake of the Woods Sportsman's Club - North Star ATV Club Grant-in-Aid Agreement
3. Lake of the Woods Ruffed Grouse Society – Grant Application/Resolution
4. Subsurface Sewage Treatment System (SSTS) Service Contract

9:10 Department Reports

1. Highway Department
 - a. 2015 Bituminous Projects – Call for Bids
 - b. 2015 Seal Coat Projects – Call for Bids
 - c. 2015 Safety Training Contract

9:20 County Board Items

1. Rural Transportation Collaborative (RTC) Contract
2. Commissioner Committee Reports

10:00 Delegations

1. Buddy Erickson – Roseau County Ag Society
 - a. Red River Valley Development Association
 - b. Roseau County Fair Board Update

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**

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