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## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 8, 2016, 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\***

**9:05 Consent Agenda**

1. October 25, 2016 Board Proceedings
2. Roseau/Lake of the Woods Sportsman's/North Star ATV Clubs Grant Funding Application
3. Gravel Lease Renewal
4. Bureau of Criminal Apprehension (BCA) Joint Powers Agreement
5. Unclaimed Property
6. Credit Card Policy
7. Minnesota Lawful Gambling Permit

**9:10 Department Reports**

**9:10 Committee Reports**

**9:10 County Board Items**

1. Commissioner Committee Reports

**10:00 Unfinished Business**

**10:00 Adjourn**

**\*Limited to five minutes**