
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 23, 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*

1. Jim Atkinson - Great Northern Transmission Line Project Update
2. Richard Magnusson – Roseau County Ag Society
 - a. Red River Valley Development Association Update
 - b. Roseau County Fair Board Update

9:45 Consent Agenda

1. February 9, 2016 Board Proceedings

9:50 Department Reports

1. Highway
 - a. Bituminous Overlay/Aggregate Shoulders – Call for Bids
 - b. Bituminous Overlay/Aggregate Shoulders – Call for Bids
 - c. 2016 Seal Coat Projects – Call for Bids
2. Auditor
 - a. Deputy Auditor-Payroll/Elections Hire

10:00 County Board Items

1. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**