

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 9, 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. Valley Med Flight

9:30 Consent Agenda

1. January 26, 2016 Board Proceedings
2. Pine to Prairie Drug Task Force Joint Powers Agreement
3. Greater Minnesota Parks and Trails Resolution
4. Temporary Deputy Hire(s)

9:35 Department Reports

9:35 County Board Items

1. Commissioner Committee Reports

10:00 Unfinished Business

10:00 Adjourn

***Limited to five minutes**