

---

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 22, 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. Maria Pahlen – Roseau County Drug Court, Bureau of Justice Grant Application
2. Greg Nelson, DNR NW Regional Director – LUP/Con Con/Rec Lands Discussion

**10:15 Consent Agenda**

1. March 8, 2016 Board Proceedings
2. County Land Lease
3. Payroll Change Request
4. Trailblazers 3<sup>rd</sup> Benchmark
5. Roseau/Lake of the Woods Sportsman's Club Grant Agreement

**10:20 Department Reports**

1. Auditor
  - a. Mail Balloting for Unorganized Township Precincts
  - b. County Land Discussion
2. Highway
  - a. Final Payment – Ditch Brushing Project No. 1507
  - b. Final Payment – Ditch Brushing Project No. 1508
  - c. Final Payment – Ditch Brushing Project No. 1510
  - d. Bituminous Overlay/Aggregate Shoulders Contract (SAP 068-602-043, SAP 068-602-044, SAP 068-604-029, SAP 068-607-018)
  - e. Bituminous Overlay/Aggregate Shoulders Contract (SP 068-604-028)
  - f. 2016 Seal Coat Projects Contract (SAP 068-030-003)

**10:30 County Board Items**

1. National County Government Month Resolution
2. Commissioner Committee Reports

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**