
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 24, 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. Marc Bloomquist, MN Department of Corrections -- Update
2. Kristine Anderson, NW Private Industry Council -- Joint Powers Agreement
3. Scott Johnson, Roseau County SWCD -- LOW County AIS Collaboration Project Proposal
4. Janine Lovold, Roseau County SWCD -- One Watershed One Plan Project

10:00 Consent Agenda

1. May 10, 2016 Board Proceedings
2. Roseau County Trailblazers – Grant Application/Resolution and 4th Benchmark
3. Warroad River Watershed Board Appointment – Advertisement

10:05 Department Reports

1. Highway
 - a. Final Payment – Ditch Brushing Project #1509
 - b. 2016 Ditch Brushing Contract #1610
 - c. 2016 Ditch Brushing Contract #1611
 - d. 2016 Ditch Spraying Contract #1612

10:10 Committee Reports

1. Building Committee
 - a. Courthouse Fascia, Plaster, Soffit & Joint Repair Project

10:25 County Board Items

1. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**

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