
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 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, Minnesota Power - Great Northern Transmission Line Project Update
2. Scott Johnson, Roseau County Soil and Water Conservation District – 2017 Budget

9:45 Consent Agenda

1. August 9, 2016 Board Proceedings
2. Broadband Development Grant – Resolution of Support
3. Roseau River Watershed Board Appointment – Advertisement

9:50 Department Reports

1. Auditor
 - a. Local Election Emergency Plan
2. Attorney
 - a. Lindquist and Vennum Law Firm Agreement

10:10 Committee Reports

1. Safety Committee
 - a. Safety Compliance Services Proposal

10:15 County Board Items

1. Wage Committee Appointment
2. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**