

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **October 8, 2019, at 8:30 a.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**8:30 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

**8:35 Delegations/Board Appointments/Public Comments\***

1. Tim Anacabe, Executive Director, NW Community Action – Youth Intervention Program
2. Colleen Hoffman, HPK – 2018 Roseau County Audit Report

**9:15 Consent Agenda**

1. September 24, 2019 Board Proceedings
2. Roseau/LOW Sportsman's Club – Request for Reimbursement
3. Application for Exempt Permit – Roseau County Trailblazers
4. Advertise for Hire – Highway Technician
5. Off-Highway Vehicle (OHV) Enforcement Grant
6. Jail/Dispatch Hire(s)

**9:20 Department Reports**

1. Auditor
  - a. Tax-Forfeited Property - Re-Purchase Request
  - b. Tax-Forfeited Land Sale

**9:35 Committee Reports**

**9:40 County Board Items**

1. Rural Health Network Development Grant
2. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**