

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 26, 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. Richard Magnusson, Roseau County Ag Society / Red River Development Association - Update
2. Mike Pontius, Minnesota Power – County Road 137 Utilization

**9:05 Consent Agenda**

1. February 11, 2019 Board Proceedings
2. Jail Transition Program Funding

**9:10 Department Reports**

1. Auditor
  - a. 2018 Audit Engagement Letter

**9:15 Committee Reports**

**9:20 County Board Items**

1. Warroad Harbor Project – Funding Request
2. Lake of the Woods 1W1P Governance Structure
3. Commissioner Committee Reports

**10:00 Unfinished Business**

**10:00 Adjourn**

**\*Limited to five minutes**