

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **August 25, 2020, 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

8:40 Delegations/Board Appointments/Public Comments

8:45 Consent Agenda

1. August 11, 2020 Regular Board Meeting Proceedings
2. Roseau/LOW Sportsman's Club – Request for Reimbursement
3. Advertise to Hire – Jail/Dispatcher(s)

8:50 Committee Reports

8:55 Department Reports

1. Highway
 - a. Final Payment – Olson Construction TRF, Inc
 - b. Final Payment – Simmons Contracting

9:00 County Board Items

1. COVID-19 Pandemic – Update
 - a. County Update
 - b. CARES Act Program Update
 - c. CARES Act Funding Allocation Policy
 - d. Employee Temporary Policy Revision
2. Highway Department Facility Replacement Project
3. Commissioner Committee Reports

10:00 Unfinished Business

10:00 Adjourn

NOTE: Pursuant to MN Statute 13D.021; and, in order to accommodate the COVID-19 social distancing requirement, in-person attendance at this meeting for the general public and County Staff will be allowed by appointment only. Contact the County Coordinator's Office, (218-463-4248), or by email (joleen.kezar@co.roseau.mn.us), to schedule an in-person appointment with the Board.

County Coordinator's Office e-mail address: joleen.kezar@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>