

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 13, 2018, 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. Jack Pellinen, Hayes Lake State Park – ATV/OHV Public Meetings
2. Britt Dahl, Roseau County Historical Society – 2019 Appropriation
3. Susie Novak, Executive Director North Country Food Bank

9:45 Consent Agenda

1. October 23, 2018 Board Proceedings
2. Hazardous Mitigation Grant

9:50 Department Reports

1. Highway
 - a. 2019 Budget Revision
 - b. Outside Employment Request

10:10 Committee Reports

10:15 County Board Items

1. Trails Committee Membership
2. 2018 AMC Conference
3. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**