

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 11, 2018, at **5:00 p.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

5:00 Call to Order

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

5:05 Delegations/Board Appointments/Public Comments*

5:10 Consent Agenda

1. November 27, 2018 Board Proceedings
2. Advertisement for Bids – 2019 Publishing
3. Roseau County Trailblazers – 1st Benchmark Payment Request

5:15 Department Reports

1. Auditor
 - a. Designating polling place for Unorganized Townships
2. Highway
 - a. Call for Bids for Bridge Construction and Approach Grading Project

5:20 Committee Reports

5:25 County Board Items

1. 2019 County Board Meeting Schedules
2. 2019 Elected Officials Salaries
3. 2019 Commissioner Salary & Per Diem Policy
4. 2019 Appropriations
5. Commissioner Committee Reports

6:00 County Budget Meeting

6:30 County Board Items (Continued)

6. 2019 Property Tax Levy
7. 2019 Budget

7:00 Unfinished Business

7:00 Adjourn

***Limited to five minutes**