

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on *Wednesday*, December 26, 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*

9:10 Consent Agenda

1. December 11, 2018 Board Proceedings
2. Internal Fund Transfers – Annual Interest Rate
3. Intergovernmental Fund Transfers
4. Final Payment – Cossette Electric
5. Commissioner Warrants – Forthwith Payment
6. Authorization to Hire – Deputy Treasurer

9:15 Department Reports

9:20 Committee Reports

9:25 County Board Items

1. Aquatic Invasive Species Prevention Program Resolution/Work Plan
2. Unorganized Township Fund Balances
3. Commissioner Committee Reports
4. Litigation Update (close meeting pursuant to MN Statute 13D.05, Subdivision 3(b))

10:00 Unfinished Business

10:00 Adjourn

***Limited to five minutes**