

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 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*

- a. Jeremy Benson, Kittson County Soil & Water Conservation District – Two Rivers One Watershed One Plan Memorandum of Agreement

9:15 Consent Agenda

1. June 12, 2018 Board Proceedings
2. Grant Agreement Amendment (2017 SSTS Upgrade #2)
3. Eligibility Worker Hire – Social Services
4. Lutheran Social Services – Group Respite Program Grant Application – Letter of Support

9:20 Department Reports

1. Emergency Management Director
 - a. Oath of Loyalty
2. Highway Department
 - a. Bridge Bonding Resolution
 - b. Final Payment – D.W. Mechanical

9:30 Committee Reports

1. Building Committee
 - a. Courthouse Space Utilization Study

9:45 County Board Items

1. 2018 Board of Appeal and Equalization Minutes
2. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**