

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 24, 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. July 10, 2018 Board Proceedings
2. Roseau River Watershed District Board Appointment – Authorization to Advertise
3. Two Rivers Watershed District Board Appointment – Authorization to Advertise

**9:15 Department Reports**

1. Highway
  - a. PERA Phased Retirement Option Agreement – Office Manager/Accountant

**9:30 Committee Reports**

**9:35 County Board Items**

1. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**