

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 28, 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. Lee Meier, NWMNHRA Director – Annual HRA update

**9:20 Consent Agenda**

1. August 14, 2018 Board Proceedings
2. Appraiser Trainee Hire - Assessor

**9:25 Department Reports**

1. Assessor
  - a. County Abatement Policy
2. Auditor
  - a. County-Owned Land Sale – City of Greenbush

**9:35 Committee Reports**

1. Extension
  - a. Memorandum of Agreement (MOA) Revision

**9:50 County Board Items**

1. Two Rivers Plus One Watershed One Plan (1W1P) - County Delegates
2. City of Roosevelt – Sidewalk Project
3. CD7 Bridge - Discussion
4. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**