

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 11, 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. Kristi Hanson, Northwest Regional Library – 2019 Appropriation
2. Tom Landwehr, MnDNR Commissioner

10:00 Consent Agenda

1. August 28, 2018 Board Proceedings
2. Request for Reimbursement – Roseau County Trailblazers

10:05 Department Reports

1. Environmental Services
 - a. Solid Waste Management Tax - 2019 Market Price

10:10 Committee Reports

1. Insurance Committee
 - a. 2019 Insurance Recommendations

10:15 County Board Items

1. Roseau River Watershed Board Appointment
2. Two Rivers Watershed Board Appointment
3. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**