

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **January 22, 2019, at 8:30 a.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

8:40 Delegations/Board Appointments/Public Comments*

1. Randy Prachar, MnDNR – Land Purchase

9:00 Consent Agenda

1. January 8, 2019 Board Proceedings
2. NW Region Text-to-911 Agreement
3. Summit Food Service Contract
4. AirMedCare Agreement
5. Joint Powers Agreement – SWCD (Wetlands Conservation Act Administration)
6. Recorder – Compliance Status Letter

9:05 Department Reports

1. Auditor
 - a. 2019 Ditch Levies & Budgets
 - b. 2019 Liquor Licenses
2. Highway
 - a. Bridge Construction & Approach Grading Contract
 - b. Motor Grader/Packer Purchase

9:25 Committee Reports

9:30 County Board Items

1. Commissioner Committee Reports

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**