

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **Tuesday, January 8, 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. Swearing in Ceremony
 - Roseau County Commissioner-Elect John Horner (District 1)
 - Roseau County Commissioner Roger Falk (District 3)
 - Roseau County Commissioner-Elect Daryl Wicklund (District 5)
 - Roseau County Auditor Martie Monsrud
 - Roseau County Treasurer Diane Gregerson
 - Roseau County Recorder Pam Grand
 - Roseau County Sheriff Steve Gust
 - Roseau County Attorney-Elect Kristy Kjos
3. Election of Officers
4. Approve Agenda
5. Comments and Announcements
6. Approve Bills

9:00 Delegations/Board Appointments/Public Comments*

1. Jim Atkinson, MN Power – Powerline Project Update

9:20 Consent Agenda

1. December 26, 2018 Board Proceedings
2. 2019 Mileage Expense Reimbursement
3. 2019 Meal Expense Reimbursement
4. 2019 Pocket Gopher Bounty
5. 2019 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills
7. Veterans Service Office – Vehicle Purchase

9:25 Department Reports

1. Auditor
 - a. Road Exchange – Resolution Revision

9:30 Committee Reports

9:35 County Board Items

1. Roseau River Water Trail – Resolution of Support
2. 2019 Commissioner Committee Assignments
3. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: joleen.kezar@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, John Horner - District 2, Jack Swanson, Chair
District 3, Roger Falk, Vice-Chair - District 4, Russell Walker - District 5, Daryl Wicklund

An Equal Opportunity Employer