

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **October 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

8:35 Delegations/Board Appointments/Public Comments*

1. Randy Prachar, MnDNR – Roseau Lake Rehabilitation Project – No Net Loss Policy Variance Request

9:00 Consent Agenda

1. October 8, 2019 Board Proceedings
2. Unclaimed Property
3. Next Generation (NG) 911 GIS Data Collection Grant

9:05 Department Reports

9:10 Committee Reports

9:15 County Board Items

1. Commissioner Committee Reports

10:00 Unfinished Business

10:00 Adjourn

***Limited to five minutes**