

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **November 12, 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. Madeline Waage, NW Community Action – Little Brother/Little Sister Program Appropriation
2. Myles Hogenson, Trailblazers – Program Update
3. Sue Johnson, MnDOT Toward Zero Death (TZD) Director – TZD Program Update
4. Joe Laurin – County Road 139

9:30 Consent Agenda

1. October 22, 2019 Board Proceedings
2. Out-of-State Travel Request
3. Job Status Change Requests (Sheriff)
4. Payroll Change Request(s) – Deputy Auditor/Payroll & Deputy Auditor/Property Tax Positions
5. Advertise For Hire – Heavy Equipment Operator
6. Advertise For Hire – Case Aide (Social Services)
7. Tax-Forfeited Land Purchase – Laona Township

9:35 Department Reports

9:40 Committee Reports

9:45 County Board Items

1. Commissioner Committee Reports

10:15 Unfinished Business

10:15 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

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