

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **November 26, 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. Myles Hogenson, Trailblazers - Program Funding

**8:50 Consent Agenda**

1. November 12, 2019 Regular Board Proceedings
2. Tax-Forfeited Land Purchase – City of Strathcona
3. Letter of Resignation – Building Maintenance Supervisor
4. Commissioner Warrants – December 2019
5. Veteran Services Office – Approval of Donation

**8:55 Department Reports**

**9:00 Committee Reports**

1. Building Committee
  - a. Courthouse Renovation Project
  - b. Jail/Law Enforcement Building (old)

**9:30 County Board Items**

1. Advertise to Hire – Building Maintenance Supervisor
2. Request for Proposals (RFP) – County Facility(s) Custodial Services
3. Commissioner Committee Reports

**10:00 State Ditch 69 Petition Discussion**

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**