

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **Thursday**, December 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 (Note: December Commissioner Warrants – Paid Forthwith)

8:35 Delegations/Board Appointments/Public Comments*

8:40 Consent Agenda

1. December 3, 2019 Board Proceedings
2. Internal Fund Transfers – Annual Interest Rates
3. Intergovernmental Fund Transfers
4. Application for Exempt Permit – Warroad Area Chamber of Commerce
5. MN Department of Human Services Response Letter

8:45 Department Reports

1. Auditor
 - a. 2020 Tobacco Licenses
2. Sheriff
 - a. Memorandum of Understanding & Agreement – Midwest Monitoring & Surveillance, Inc
 - b. 2020-2021 Snowmobile Safety Enforcement Grant
3. Highway
 - a. Highway Technician Hire
 - b. Assistant Shop Mechanic/Maintenance Operator Hire
4. Treasurer
 - a. Letter of Engagement – Ehlers & Associates, Inc

9:10 Committee Reports

1. Credit Card Committee
 - a. Credit Card Policy Update

9:15 County Board Items

1. City of Greenbush – Sponsoring Resolution Request
2. Aquatic Invasive Species Prevention Program Resolution/Work Plan
3. Lake of the Woods One Watershed One Plan (1W1P) Joint Powers Agreement
4. Lake of the Woods 1W1P – Plan Adoption
5. 2020 AirMedCare Agreement
6. State Assumption of Section 404 of the Federal Clean Water Act
7. 2020 County Board Meeting Schedules
8. 2020 Elected Officials Salaries
9. 2020 Commissioner Salary & Per Diem Policy
10. 2020 Appropriations
11. 2020 Property Tax Levy
12. 2020 Budget
13. Association of MN Counties (AMC) Leadership Training
14. 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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