

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 3, 2019, at **5:00 p.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**5:00 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

**5:05 Delegations/Board Appointments/Public Comments\***

1. Tami Evavold, AirMedCare – 2020 County Membership

**5:20 Consent Agenda**

1. November 26, 2019 Board Proceedings
2. Advertisement for Bids – 2020 Publishing

**5:25 Department Reports**

1. Highway
  - a. Equipment Rental Rates
  - b. Land Surveying Contract
  - c. Gravel Purchase Contract

**5:30 Committee Reports**

**5:35 County Board Items**

1. Commissioner Committee Reports

**6:00 County Budget Meeting**

**6:30 Unfinished Business**

**6:30 Adjourn**

**\*Limited to five minutes**