

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **Monday, February 11, 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. Tony Moe, Grygla/Fourtown Sportsman's Club – Resolution of Support

8:50 Consent Agenda

1. January 22, 2019 Board Proceedings
2. Roseau County Trailblazers – 2nd Benchmark
3. Subsurface Sewage Treatment System (SSTS) Contract Renewal
4. Warroad Community Ed Funding Request (Unorganized Townships)
5. Fire Contracts – Unorganized Townships (Greenbush Service Area)
6. Social Worker(s) Hire

8:55 Department Reports

1. Highway
 - a. 2019 Bridge Program Resolution
2. Assessor
 - a. "True County" Resolution
 - b. Retainer Agreement - Tax Court Legal Representation

9:05 Committee Reports

9:10 County Board Items

1. Commissioner Committee Reports

9:45 Unfinished Business

9:45 Adjourn

***Limited to five minutes**