

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **March 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. Laverne Voll – Drainage Issue

8:50 Consent Agenda

1. March 12, 2019 Board Proceedings
2. Advertise to Hire – Heavy Equipment Operator
3. Safety Training Contract
4. Roseau County Trailblazers – 3rd Benchmark
5. Social Services – In-Home Treatment Position

8:55 Department Reports

1. Auditor
 - a. MN Department of Transportation Property Transfer
 - b. Debt Compliance Policy and Procedures Update
2. Highway
 - a. Call for Bids – Milling, Grading, Bituminous Surfacing, and Box Culvert Installation

9:00 Committee Reports

9:05 County Board Items

1. Transportation Funding Resolution
2. Commissioner Committee Reports

9:45 Unfinished Business

9:45 Adjourn

***Limited to five minutes**