

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **April 9, 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\***

**8:40 Consent Agenda**

1. March 26, 2019 Board Proceedings
2. Application for Exempt Permit – LOW Ruffed Grouse Society
3. Commissioner Appointment(s) – Labor Negotiations Committee
4. Commissioner Appointment – Courthouse Security Ad-Hoc Committee

**8:45 Department Reports**

1. Auditor
  - a. Payroll Software Purchase
  - b. "Notice of Intent" to Classify or Re-classify Tax-Forfeited Lands
2. Highway
  - a. Right-of-Way Easement - MnDNR

**8:55 Committee Reports**

**9:00 County Board Items**

1. CR139 Culvert Issue
2. Commissioner Committee Reports

**9:45 Unfinished Business**

**9:45 Adjourn**

**\*Limited to five minutes**