

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **May 14, 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. Myles Hogenson – Roseau County Trailblazers Annual Review

8:50 Consent Agenda

1. April 23, 2019 Board Proceedings
2. Roseau County Trailblazers – 4th Benchmark

8:55 Department Reports

1. Highway
 - a. Heavy Equipment Operator Hire
 - b. Bridge Bonding Grant Resolution
 - c. Pay Grade Revision(s)
 - d. County Engineer Contract
2. Coordinator
 - a. Pay Grade Revision

9:25 Committee Reports

9:30 County Board Items

1. NW Regional Transportation Coordination Council Appointment
2. CR139 Culvert – “Findings and Order” Resolution
3. 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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