
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **May 28, 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. Al Lundeen, Wiktel Communications – Broadband Discussion

9:05 Consent Agenda

1. May 14, 2019 Board Proceedings
2. Advertise to Hire – Social Worker

9:10 Department Reports

1. Sheriff
 - a. Sentence-to-Serve (STS) Contract Renewal

9:15 Committee Reports

1. Building Committee
 - a. Kraus-Anderson Preconstruction Services Proposal

9:30 County Board Items

1. 911 Insight Mapping Memorandum of Understanding (MOU)
2. Commissioner Committee Reports

10:00 Litigation Update (close meeting pursuant to MN Statute 13D.05, Subd.3b)

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**