

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **June 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. Don Daraskevich – 2019 MN Counties Insurance Trust (MCIT) Board Report

**9:05 Consent Agenda**

1. May 28, 2019 Board Proceedings
2. PERA Police/Fire Policy Revision
3. Loader Purchase – Transfer Station
4. NW Community Action – Board Resolution

**9:10 Department Reports**

1. Sheriff
  - a. Summit Food Service Contract Amendment

**9:15 Committee Reports**

**9:20 County Board Items**

1. Social Services Director Hire
2. Pending Litigation Discussion (***Close meeting pursuant to MN Statute 13D.05, Subd. 3(b)***)
3. Commissioner Committee Reports

**10:00 Unfinished Business**

**10:00 Adjourn**

**\*Limited to five minutes**