

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **July 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. June 25, 2019 Board Proceedings
2. Application for Exempt Permit – Whitetails Unlimited, Inc.
3. Warroad River Watershed District Board Appointment – Authorization to Advertise
4. Social Worker Hire
5. MJ Architectural Proposal
6. Advertise to Hire – Jailer/Dispatchers

8:45 Department Reports

1. Auditor
 - a. Purchase Agreement – City of Roseau (Tax Forfeited Land)
 - b. 2019 County Board of Appeal and Equalization Meeting Minutes
2. Highway
 - a. Final Payment – Swingen Construction Company
 - b. Advertise to Hire – GIS Technician

9:00 Committee Reports

9:05 County Board Items

1. Commissioner Committee Reports

9:45 Unfinished Business

9:45 Adjourn

***Limited to five minutes**