

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **August 13, 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:

8:35 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

8:40 Delegations/Board Appointments/Public Comments*

1. Myles Hogenson – Roseau County Trailblazers Update

8:55 Consent Agenda

1. July 23, 2019 Board Proceedings
2. Roseau/LOW Sportsman's Club – Request for Reimbursement
3. Operational Enhancement Grant – Veteran Services Office
4. Pine to Prairie Joint Powers Agreement

9:00 Department Reports

9:05 Committee Reports

9:10 County Board Items

1. Warroad River Watershed Board Appointment
2. Resolution of Support – Quin County Grant Application
3. Pay Structure Administration Options
4. Retainer Agreement – Appraisal Services
5. Tax Court Discussion (*the meeting may be closed pursuant to MN Statute 13D.05, Subd. 1(d)*)
6. Commissioner Committee Reports

10:00 Unfinished Business

10:00 Adjourn

***Limited to five minutes**