

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **August 27, 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

**8:40 PUBLIC HEARING – Proposed Combination of the North and South Portions of Unorganized Jadis Township**

**8:45 Delegations/Board Appointments/Public Comments\***

1. Charity Brault – NW Minnesota Multi-County HRA Update
2. Tammy Frohlich – Retired & Senior Volunteer Program (RSVP) Update

**9:15 Consent Agenda**

1. August 13, 2019 Board Proceedings
2. Roseau/LOW Sportsman's Club – Request for Reimbursement
3. Application for Exempt Permit – Warroad Eagles

**9:20 Department Reports**

1. Assessor
  - a. Retainer Agreement – Tax Court Legal Representation

**9:25 Committee Reports**

1. Building Committee
  - a. Kraus Anderson Work Order – Old Jail Demolition Project
  - b. Kraus Anderson Work Order – Preconstruction Services

**9:30 County Board Items**

1. Roseau River Watershed Board Appointment
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**