

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **September 10, 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. Jim Trojanowski, Northwest Regional Library – 2020 Appropriation
2. Barbara Lusardi, MN Geological Survey – Program Overview

9:05 Consent Agenda

1. August 27, 2019 Board Proceedings
2. Veteran Services Office – Approval of Donation
3. Letter of Support – Warroad to Roseau Railbed ATV-OHM Trail
4. Pay Grade Change – Legal Administrative Assistant(s)
5. Pay Grade Change – Assistant County Attorney
6. Social Worker Hire

9:10 Department Reports

1. Highway
 - a. County Road 77 Designation Change

9:15 Committee Reports

9:20 County Board Items

1. Roseau County 125th Anniversary Committee
2. Courthouse Security Assessment Proposal
3. Commissioner Committee Reports

10:00 Unfinished Business

10:00 Adjourn

***Limited to five minutes**