

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **January 28, 2020, 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 Delegations/Board Appointments/Public Comments*

8:45 Consent Agenda

1. January 14, 2020 Board Proceedings
2. Social Services - Case Aide Hire
3. Roseau County Trailblazers – 2nd Benchmark
4. Application for Exempt Permit – HELPP, Inc.

8:50 Department Reports

1. Auditor
 - a. 2020 Ditch Levies & Budgets
 - b. 2020 Liquor Licenses
 - c. 2019 Audit Engagement Letter
2. Highway
 - a. Gravel Purchase Contract

9:10 Committee Reports

1. Building Committee
 - a. Project Update

9:25 County Board Items

1. Roseau County Comprehensive Local Water Management Plan – Extension Request
2. Commissioner Committee Reports

10:00 Unfinished Business

10:00 Adjourn

***Limited to five minutes**