
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **Tuesday, January 7, 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. Election of Officers
3. Approve Agenda
4. Comments and Announcements
5. Approve Bills

8:40 Delegations/Board Appointments/Public Comments*

8:45 Consent Agenda

1. December 26, 2019 Board Proceedings
2. Veteran Services Office – Approval of Donation
3. Building Maintenance Supervisor – Benefit Payout
4. Job Status Change Requests – Sheriff's Office
5. 2020 Mileage and Meal Expense Reimbursement & Out-of-State Travel Policy
6. 2020 Pocket Gopher Bounty
7. 2020 Beaver Bounty
8. Authorize Auditor to Pay Routine Bills

8:50 Department Reports

1. Auditor
 - a. 2020 Official County Newspaper Bids
2. Highway
 - a. Final Payment – SAP 068-602-046

9:00 Committee Reports

9:05 County Board Items

1. 2020 Commissioner Committee Assignments

9:45 Unfinished Business

9:45 Adjourn

***Limited to five minutes**