
REGULAR BOARD MEETING AGENDA

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

1. Colleen Hoffman, HPK – 2019 County Audit
2. Joe McKinnon, MnDOT – Partnership Agreement
3. Darren Laesch, MnDOT – Highway 89 Corridor Project

9:30 Consent Agenda

1. September 22, 2020 Regular Board Meeting Proceedings
2. Stonegarden Grant
3. County Assessor Reappointment
4. Application for Exempt Permit – Roseau County Trailblazers

9:35 Committee Reports

1. Insurance Committee
 - a. 2021 Insurance Package Recommendations

9:40 Department Reports

1. Attorney
 - a. Real Estate Acquisition
 - b. Road Vacation Discussion
2. Highway
 - a. Final Payment – Holthusen Construction, Inc.
 - b. Final Payment – Holthusen Construction, Inc.
 - c. Final Payment – Holthusen Construction, Inc.
 - d. Final Payment – Simmons Contracting, LLC
 - e. Final Payment – Beito Repair
 - f. Gravel Purchase Contract

9:55 County Board Items

1. COVID-19 Pandemic – Update
2. Board Resolutions & Proclamations Policy
3. MnDNR Revised Resolution
4. Commissioner Committee Reports

10:30 Unfinished Business

10:45 Adjourn

NOTE: Pursuant to MN Statute 13D.021; and, in order to accommodate the COVID-19 social distancing requirement, in-person attendance at this meeting for the general public and County Staff will be allowed by appointment only. Contact the County Coordinator's Office, (218-463-4248), or by email (joleen.kezar@co.roseau.mn.us), to schedule an in-person appointment with the Board.

* - Limited to 5 minutes.

County Coordinator's Office e-mail address: joleen.kezar@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, John Horner - District 2, Jack Swanson
District 3, Roger Falk, Chair - District 4, Russell Walker, Vice-Chair - District 5, Daryl Wicklund

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