

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **February 25, 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. February 11, 2020 Board Proceedings
2. Application for Exempt Permit – LOW Ruffed Grouse Society

8:50 Department Reports

1. Auditor
 - a. 2020 Canvassing Board

8:55 Committee Reports

9:00 County Board Items

1. Joint Powers Agreement – Wetland Program Administration
2. Commissioner Committee Reports

9:45 Unfinished Business

9:45 Adjourn

***Limited to five minutes**