

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **April 14, 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

8:35 Consent Agenda

1. March 31, 2020 Special Meeting Board Proceedings
2. Letter of Resignation – Sheriff's Department
3. Roseau County Trailblazers – 3rd Benchmark
4. Roseau/LOW Sportsman's Club – Request for Reimbursement

8:40 Department Reports

1. Highway
 - a. Maintenance Supervisor Hire
 - b. Call for Bids – CSAH 7 Project
 - c. Local Bridge Replacement Program – Grant Agreement
2. Auditor
 - a. Repurchase of Tax Forfeited Property
 - b. County Auditor Position
3. Sheriff
 - a. Summit Food Service Contract Amendment

9:00 COUNTY-OWNED LAND SALE

9:15 PUBLIC HEARING – County Recorder Position

9:30 County Board Items

1. COVID-19 Update
2. Commissioner Committee Reports

10:00 Delegations - Board Appointments

1. Bruce Kimmel, Ehlers – Roseau County Bond Options Presentation

10:30 Unfinished Business

10:30 Adjourn

NOTE: PURSUANT TO MN STATUTE 13D.021, TO LIMIT EXPOSURE OF COVID-19 TO THE PUBLIC, COUNTY COMMISSIONERS, AND STAFF, IN-PERSON PUBLIC ACCESS TO THE MEETING WILL NOT BE ALLOWED; HOWEVER, CONTACT THE COUNTY COORDINATOR'S OFFICE (218-463-4248) TO REQUEST A WEBEX LINK TO ATTEND THE MEETING.