

REGULAR BOARD MEETING AGENDA

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

8:35 Consent Agenda

1. April 14, 2020 Regular Board Meeting Proceedings
2. April 21, 2020 Special Board Meeting Proceedings
3. Payroll Change Request – HSEM/Emergency Management Director
4. Roseau County Trailblazers – FY2020 Grant Application
5. Roseau County Trailblazers – 4th Benchmark

8:40 Department Reports

8:45 Committee Reports

8:50 County Board Items

1. COVID-19 Update
2. Commissioner Committee Reports

9:30 Delegations/Board Appointments/Public Comment*

1. Julie Pahlen, Roseau County Public Health – LifeCare Public Health Services Contract

9:45 Unfinished Business

9:50 Adjourn

NOTE: PURSUANT TO MN STATUTE 13D.021; TO LIMIT EXPOSURE OF COVID-19 TO THE PUBLIC, COUNTY COMMISSIONERS, AND COUNTY STAFF, PUBLIC ATTENDANCE AT THIS MEETING IS NOT ALLOWED; HOWEVER, CONTACT THE COUNTY COORDINATOR'S OFFICE (218-463-4248), OR VIA EMAIL (joleen.kezar@co.roseau.mn.us), TO REQUEST A WebEX LINK TO ATTEND THE MEETING.

***Limited to five minutes**