

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **May 26, 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 DANGEROUS DOG DESIGNATION HEARING

9:00 Consent Agenda

1. May 12, 2020 Regular Board Meeting Proceedings
2. May 19, 2020 Special Board Meeting Proceedings

9:05 Department Reports

1. Highway
 - a. 2019 Fall Flood-Related Projects – Contracts
 - b. Box Culvert Installation Project – Contract
 - c. CSAH 7 Flood Repair Project - Contract

9:15 Committee Reports

9:20 County Board Items

1. COVID-19 Situation
 - a. County Update
 - b. COVID-19 Preparedness Plan
 - c. Temporary Employee Policy Revision
2. Reine Township Road Discussion
3. Commissioner Committee Reports

10:00 Unfinished Business

10:00 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.