

## REGULAR BOARD MEETING AGENDA

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

**8:40 Delegations/Board Appointments/Public Comments**

1. Charity Brault, Executive Director – NW MN Multi-County HRA

**9:00 Consent Agenda**

1. July 14, 2020 Regular Board Meeting Proceedings
2. Roseau River Watershed District Board Appointment(s) – Authorization to Advertise
3. Two Rivers Watershed Appointment – Authorization to Advertise
4. UCare Medicare Group Plan
5. Temporary On-Sale Liquor License

**9:05 Committee Reports**

**9:10 Department Reports**

1. Highway
  - a. Final Payment – S & R Reinforcing, Inc.
  - b. 2019 Fall Flood Disaster Gravel Projects Contracts
2. Auditor
  - a. Joint Powers Agreement with the Secretary of State

**9:15 County Board Items**

1. Engineering Agreement
2. Interim Highway Department Supervisor
3. COVID-19 Pandemic - Update
4. Commissioner Committee Reports

**10:00 Unfinished Business**

**10:00 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](mailto:joleen.kezar@co.roseau.mn.us)), to schedule an in-person appointment with the Board.