
SPECIAL BOARD MEETING AGENDA

(Note: The regularly scheduled Operations Committee/Board Work Session is canceled)

Notice is hereby given that the Board of Commissioners of Roseau County will meet in Special Session on **July 7, 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

8:40 County Board Items

1. Roundtable Discussion – Commissioners / Department Heads
2. COVID-19 Situation Update
3. Employee Temporary Policy
4. Building Maintenance Supervisor - Job Description Review (MRA) Authorization
5. Pay Grade Revision Request - Veteran Services Officer Position
6. Auditor/Recorder Position
 - > Job Description Review / MRA Rating
 - > Employment Agreement
7. State of Emergency Declaration – Resolution
8. Wannaska Sewer District Discussion

10:00 Adjourn

NOTE: Pursuant to MN Statute 13D.021, 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.