

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **August 11, 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

8:45 Consent Agenda

1. July 28, 2020 Regular Board Meeting Proceedings
2. August 4, 2020 Special Board Meeting Proceedings
3. Operational Enhancement Grant – Veteran Services Office
4. Veteran Services Office – Approval of Donation

8:50 Committee Reports

8:55 Department Reports

1. Building Maintenance
 - a. Building Maintenance Supervisor Job Description Revision / MRA Rating

9:00 County Board Items

1. Road Vacation Process
2. Warroad River Watershed District Appointments
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), to schedule an in-person appointment with the Board.