

SPECIAL BOARD MEETING AGENDA

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

(Note: The meeting location has been changed)

Notice is hereby given that the Board of Commissioners of Roseau County will meet in Special Session on **August 4, 2020, at 8:30 a.m.**, in the **Roseau City Center, Council Chambers, 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. Engineering Agreement
4. Highway Department – Window/Door Replacement Project
5. Emergency Management – Housing Rental Agreement

10:00 Adjourn

NOTE: Pursuant to MN Statute 13D.021; and, in order to accommodate the COVID-19 social distancing requirement, in-person attendance for the general public will be allowed by appointment only. Contact the County Coordinator's Office, (218-463-4248), or via email (joleen.kezar@co.roseau.mn.us), to schedule an in-person appointment with the Board.