

(NOTE THE MEETING TIME CHANGE)

SPECIAL BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in Special Session on May 19, 2020, at **9:30 a.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:30 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements

9:40 County Board Items

1. Veteran Services Office – Approval of Donation
2. COVID-19 Situation Update
3. County Recorder Position Discussion

10:30 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.



Roseau County Request for Board Action

Agenda Item #: County Board Item 1 <small>(for office use only)</small>		
Requested Board Date:	May 19, 2020	Originating Department: Veteran Services Office
Subject Title (as it will appear on the Agenda): Veteran Services Office – Approval of Donation		Presenter: Martin Howes
		Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Request the Board accept a donation from the Warroad VFW Post 4930 in the amount of \$2,000.00 for the betterment and support of our local Veterans and their families in their time of need, for the purpose of fuel cards, food cards, or anything deemed necessary by the CVSO.		
Background:		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Roseau County Request for Board Action

Agenda Item #: County Board Item 2 <small>(for office use only)</small>		
Requested Board Date:	May 19, 2020	Originating Department: Commissioners
Subject Title (as it will appear on the Agenda): COVID-19 Situation Update		Presenter: Commissioners/Department Heads
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input checked="" type="checkbox"/> >30 minutes
Board Action Requested: Discussion of the County's ongoing response to the COVID-19 pandemic.		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Roseau County Request for Board Action

Agenda Item #: County Board Item 3		
Requested Board Date:	May 19, 2020	Originating Department: Commissioners
Subject Title (as it will appear on the Agenda): County Recorder Position Discussion	Presenter: Commissioners	
	Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input checked="" type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Board direction concerning the County Recorder position.		
Background: On April 14, 2020, the Board approved a Resolution establishing the Appointed Office of County Recorder. If no petition is filed by the public within 30 days of the Board Resolution date, the position officially becomes appointed, (May 14, 2020). County Recorder Pam Grand is retiring effective May 22, 2020; therefore, the Board needs to decide the direction the County will take concerning this position.		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		