

County Board meetings are held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled and the link to the meeting can be found on the County Website or use the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=mdfe901e8e691c7c54709923995605dbc>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR
MEETING ON TUESDAY, JANUARY 3, 2023; 9:30 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE KDA MEETING:

9:30 a.m. ELECTION OF 2023 KDA BOARD CHAIR AND VICE CHAIR

- 9:35 a.m.**
1. Approve Agenda
 2. Approve the October 11, 2022 Meeting Minutes
 3. Financial Business
 - a. Accept the January – December Accounting Report
 - b. Review 2023 Budget
 - c. Approve the 1st Half Budget Allocations
 4. New Business/Old Business
 - a. Review and Appoint 2023 KDA Appointments
 5. Public Comment
 6. Adjourn

PROPOSED AGENDA FOR THE REGULAR COUNTY BOARD
MEETING:

9:45 a.m. ELECTION OF 2023 COUNTY BOARD CHAIR AND VICE CHAIR

9:50 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the December 20, 2023 Regular Meeting
3. Financial Business:
 - a. Ratify 2022 Year End Payments
 - b. Approve Payment of First Half 2023 Budget Allocations
4. Set 2023 Mileage Reimbursement Rate
5. Award 2023 County Publication Bid
6. Adopt Resolution to Renew Annual Agreement of Enrolling Part-Time Deputies in PERA and P&F Plans
7. Consider Approval of the ACP Outreach Grant Application

10:00 a.m. B. Auditor/Treasurer Business:

1. Adopt Resolution to Designate Depository of County Monies

Following: C. Public Comment Period

Following: D. Finish County Business/Adjourn Regular Meeting

E. Informational Items:

1. None

COMMITTEE OF THE WHOLE AGENDA
FOLLOWING COUNTY BOARD MEETING

1. Review 2023 County Committee Appointments
2. Consider AMC 2023 Policy Committee and Voting Delegate Appointments