

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=m4af189a9190c0693ed555fb2c9fd8709>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR**  
**MEETING ON TUESDAY, JANUARY 4, 2022; 9:30 a.m.**  
**COUNTY BOARDROOM**

**PROPOSED AGENDA FOR THE KDA MEETING:**

- 9:30 a.m. ELECTION OF 2022 KDA BOARD CHAIR AND VICE CHAIR**
- 9:35 a.m.**
1. Approve Agenda
  2. Approve the October 12, 2021 Meeting Minutes
  3. Financial Business
    - a. Accept the January – December Accounting Report
    - b. Review 2022 Budget
    - c. Approve the 1<sup>st</sup> Half Budget Allocations
    - d. Consider Northome Communities Group Funding Request
  4. New Business/Old Business
  5. Public Comment
  6. Adjourn

**PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:**

- 9:45 a.m. ELECTION OF 2022 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 28, 2021 Regular Meeting
  3. Financial Business:
    - a. Ratify 2021 Year End Payments
    - b. Approve December Payroll and ACH Payments
    - c. Approve Payment of First Half 2022 Budget Allocations
  4. Set 2022 Mileage Reimbursement Rate
  5. Award 2022 County Publication Bid
  6. Adopt Resolution to Renew Annual Agreement of Enrolling Part-Time Deputies in PERA and P&F Plans
- 10:00 a.m. B. Auditor/Treasurer Business:**
1. Adopt Resolution to Designate Depository of County Monies

**10:05 a.m. C. Highway Business:**

1. Approve Easement to Wisconsin Central Rail Road
2. Approve CSAH 24 Highway-Railway Grade Separation Agreement with Wisconsin Central Limited
3. Authorize Purchase of Additional Railroad Liability Insurance
4. Adopt Five year Capital Improvement Plan
5. Authorize Purchase of Trimble TSC7 Survey Controller

**10:25 a.m. D. Sheriff Business:**

1. Authorize Sheriff to Issue Request for Proposal for Professional Jail Services

**Following: E. Public Comment Period**

**Following: F. Finish County Business/Adjourn Regular Meeting**

**G. Informational Items:**

1. Minnesota Rural Counties

**PROPOSED COMMITTEE OF THE WHOLE AGENDA**  
**FOLLOWING COUNTY BOARD MEETING**

1. Review 2022 County Committee Appointments