

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JANUARY 5, 2021; 8:30 a.m.
COUNTY BOARDROOM

Use the information below for the Oath of Office, KDA and Board Meetings

Dial in phone number: **1-650-215-5226**

Meeting number (access code): **175-606-3789**

Meeting Password: **Kooch (56624** from phones and video systems)

The meetings will be held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled which the public can use to dial into the meetings using the information above or contact County Administration at 218-283-1152 or jenny.herman@co.koochiching.mn.us for a video link.

OATH OF OFFICE

8:30 a.m.

1. Wayne Skoe, District 5
2. Terry Murray, District 3

KOOCHICHING DEVELOPMENT AUTHORITY BOARD

JANUARY 5, 2021 9:00 A.M.

PROPOSED AGENDA FOR THE KDA MEETING:

9:00 a.m. Election of 2021 KDA Board Chair and Vice Chair

- 9:10 a.m.
1. Approve Agenda
 2. Approve the December 15, 2020 Meeting Minutes
 3. Financial Business
 - a. Accept the January – December Accounting Report
 - b. Review 2021 Budget
 - c. Approve the 1st Half Budget Allocations
 4. New Business/Old Business
 5. Public Comment
 6. Adjourn

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PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:30 a.m. Election of 2021 County Board Chair and Vice Chair

- 9:40 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the December 22, 2020 Regular Meeting
 3. Financial Business:
 - a. Ratify 2020 Year End Payments Under Board Motion 2020/12-32

- b. Approve December Payroll and ACH Payments
- c. Approve December Warrant Voids
- d. Approve Payment of First Half 2021 Budget Allocations
4. Set 2021 Mileage Reimbursement Rate
5. Award 2021 County Publication Bid
6. Review 2021 County Committee Appointments
7. Adopt Resolution to Renew Annual Agreement of Enrolling PT Deputies in PERA and P&F Plans
8. Authorize Formation of County Relief Fund Committee
9. Adopt Resolution Agreeing to Act as Sponsoring Agency for the Littlefork Main Street Improvements 2025

9:55 a.m. B. Auditor/Treasurer Business:

1. Adopt Resolution to Designate Depository of County Monies

10:00 a.m. C. Environmental Services Business:

1. Approve Joint Powers Agreement with Northeast Regional Counties and WLSSD for Completion of Regional Solid Waste Management Plan

Following: D. Public Comment Period

Following: E. Finish County Business/Adjourn Regular Meeting

F. Informational Items:

1. International Falls-Koochiching County Airport Commission Board Meeting Agenda/Minutes
2. Minnesota Rural Counties Update