

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=mfbdd3d64f9dc5e4549a368c593a7a40b>

KOOCHICING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JANUARY 10, 2023; 9:30 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:30 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the January 3, 2023 Regular Meeting
3. Financial Business:
 - a. Ratify PHHS 2022 Year End Payments
 - b. Approve December Summarized Payment Listing
 - c. Approve December Payroll and Payroll ACH Payments
 - d. Approve Courthouse Claims
 - e. Approve Highway Claims
 - f. Approve Warrant Voids
4. Appoint Commissioner to Arrowhead Regional Development Commission Board of Directors
5. Appoint Commissioner to Arrowhead Regional Development Commission and Approve the 2023 Committee Appointments
6. Authorize Annual Recording of Employee Dishonesty and Faithful Performance Bond
7. Review 2021 Audit Report – Crystelle Phillip

10:15 a.m. B. Auditor/Treasurer Business:

1. Adopt New Resolution to Replace Board Motion 2022/10-08 Calling for a Special Election

10:20 a.m. C. Land and Forestry Business:

1. Consider Approval of Tax-Forfeited Property Repurchase Request

10:25 a.m. D. Complex Business:

1. Approve Authorization to Obtain Bids for Three Garage Doors

Following: E. Public Comment Period

Following: F. Finish County Business/Adjourn Regular Meeting

G. Informational Items:

1. Northeastern Regional ATV Joint Powers Board

COMMITTEE OF THE WHOLE AGENDA

1. New Jail Project Update – Kent Koerbitz
2. Consider Resolution to Move County Road Designation to Unorganized Township Road Designation Discussion