

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=ma257ff68b1213280cde8a5bb517ec810

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JANUARY 11, 2022; 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. Close Session Under Attorney – Client Privilege to Discuss Employer Labor Relation Negotiations per MS 13D.05 subd. 3
3. Re-Open Regular County Board Meeting
4. Approve Minutes from the January 4, 2022 Regular Meeting
5. Financial Business:
 - a. Ratify Highway and PHHS 2021 Year End Payments
 - b. Approve December Summarized Payment Listing
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
6. Authorize Signature to 2021 Audit Engagement Letter
7. Authorize Signature to Cost Allocation Contract
8. Authorize Annual Recording of Employee Dishonesty and Faithful Performance Bond
9. Update From the University of Minnesota Program

10:45 a.m. B. Information Systems Business:

1. Consider Retiree Purchase of Technology Device

10:50 a.m. C. Land and Forestry Business:

1. Approve Capital Expenditure Purchase of Trimble Receiver

Following: D. Public Comment Period

Following: E. Finish County Business/Adjourn Regular Meeting

F. Informational Items:

1. None

PROPOSED COMMITTEE OF THE WHOLE AGENDA
FOLLOWING COUNTY BOARD MEETING

1. Discuss MNOSHA Vaccination and Testing Emergency Temporary Standard