

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=ma4d4a7103ffc6339f9cf504ce2b72219>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**MEETING ON TUESDAY, JANUARY 24, 2023; 9:30 a.m.**  
**REGULAR MEETING AGENDA:**

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

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the January 11, 2022 Regular Meeting
3. Financial Business:
  - a. Approve Courthouse Claims
  - b. Approve Highway Claims
  - c. Approve Public Health and Human Service Claims
  - d. Accept Donation
  - e. Approve Warrant Void
  - f. Approve Payment of 2023 Membership Dues
4. Authorize Signature to 2022 Audit Engagement Letter

**9:40 a.m. B. Public Health and Human Services Business:**

1. Approve Renewal of AEOA Volunteer Driver POS Agreement
2. Approve Renewal of NEMOJT POS Agreement
3. Approve Amendment to the 2023 AEOA STAY POS Agree

**9:45 a.m. C. Land and Forestry Business:**

1. Authorize Land Commissioner to Seek Budgeted Quote for One Truck

**9:50 a.m. D. Environmental Services:**

1. Approve Replacement Cost of Transfer Station Highway Signs as Required by MnDOT
2. Consider Approval of Permanent Part Time Transfer Station/Recycling Center Generalist

**Following: E. Public Comment Period**

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

**G. Informational Items:**

1. Minnesota Rural Counties Legislative Update
2. Arrowhead Regional Corrections Board Agenda and Minutes
3. Sentencing to Service Quarterly Information – 3<sup>rd</sup> and 4<sup>th</sup> Quarter, 2022

**COMMITTEE OF THE WHOLE AGENDA**

1. Forestland Building Roof