

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=md9fe60a8bf29d5767f448b9643610784>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, JANUARY 25, 2022; 9:30 a.m.
REGULAR MEETING AGENDA:

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. COVID-19 Update
 3. Approve Minutes from the January 11, 2022 Regular Meeting
 4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 - d. Approve Payment of 2022 Membership Dues
 5. Human Resource Business:
 - a. Notice of Temporary Hires
 6. Set the 2022 Elected Official Salary
 7. Adopt Resolution Setting the 2023 Elected Official Salary
 8. Consider Three Year University of Minnesota Extension Contract
- 9:45 a.m. **B. Sheriff Business:**
1. Approve Purchase of Three Squad Trucks
- 9:50 a.m. **C. Public Health and Human Services Business:**
1. Approve Warrant Voids
 2. Approve Burial Payment
- 9:55 a.m. **D. Highway Business:**
1. Authorize Highway Department to Solicit Quotes for Equipment
- 10:00 a.m. **E. Environmental Services Business:**
1. Approve MSW Hauling Contract Revision
- Following: **F. Public Comment Period**
- Following: **G. Finish County Business/Adjourn Regular Meeting**
- H. Informational Items:**
1. Arrowhead Counties Association Board Agenda
 2. SWCD Letter to Shorewood Drive Residents
 3. MN DNR Proposed Acquisition of Former Potlatch Lands
 4. Arrowhead Regional Corrections Board Agenda and Minutes