

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=mf1ef21074686b5c5cbbb884001f55387>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, FEBRUARY 8, 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. Approve Minutes from the January 25, 2022 Regular Meeting
3. Financial Business:
 - a. Approve January Summarized Payment Listing
 - b. Approve January Payroll and ACH Payments
 - c. Ratify MCIT Annual Insurance Claim
 - d. Approve Courthouse Claims
 - e. Approve Highway Claims
4. Human Resource Business:
 - a. Approve Eligibility Worker Promotion to Financial Assistance Supervisor and Authorize Filling of Vacant Position
 - b. Notice of Hire of Treasury Assistant
 - c. Notice of Hire of Information Systems Director

9:45 a.m. B. Sheriff Business:

1. Approve DNR Off Highway Vehicle Safety Grant for 2022-2023
2. Approve DNR Snowmobile Safety Grant for 2022-2023
3. Authorize Adding a 12 Hour E911 Dispatcher/Correction Officer Shift

10:00 a.m. C. Information Systems Business:

1. Appoint Primary Director to MCIS Board of Directors

10:05 a.m. D. Land and Forestry Business:

1. Approve Request to Seek Quotes and Execute Park Attendant Contracts for the 2022 Rainy River Early Spring Fishing Season
2. Set Proposed Reserve Accounts for the 2022 Trust Fund Apportionment
3. Timber Auction Results

10:15 a.m. E. Highway Business:

1. Authorize Highway Department to Award Bid on CP 2022-02
2. Award Bids for Tractor Backhoe and Tractor Mower

Following: F. Public Comment Period

Following: G. Finish County Business/Adjourn Regular Meeting

H. Informational Items:

1. Minnesota Rural Counties Board Meeting Agenda
2. Convention and Visitors Bureau Board Meeting Minutes
3. Citizens for Backus/AB Thank you Letter
4. CN Announces President and Chief Executive Officer