

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=mf52c4e10b35bbfd2ab9d00381e803ec5>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, FEBRUARY 14, 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 24, 2023 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
 - f. Approve Warrant Voids
4. Human Resource Business:
 - a. Approve Employment Promotion of E911/Correction Officer from Part-Time to Full-Time
 - b. Approve Employment Separation of two Part-Time Deputies
 - c. Approve Employment Separation of Eligibility Worker and Authorize Filling the Vacant Position
 - d. Approve Employment Separation of County Highway Engineer and Authorize Filling the Vacant Position
5. Approve Two LG230 Applications to Conduct Off-Site Gambling
6. Adopt Resolution Supporting the Community Supervision Workgroup Efforts to Create a More Effective Probation System in Minnesota
7. Accept Lake of the Woods Memorandum of Understanding for Housing Inmates in a New Jail Facility
8. Approve Revisions to the 2023 Committee List
9. Authorize Administration Director to go out for Request For Proposal For Lobbying Services
10. Authorize Administration Director to go out for Request For Proposal For County Wide Ambulance Services
11. JET Northeast Minnesota Office of Job Training Update
12. KTI – Consider Approving Execution of the Nondisclosure Agreement with Frontier
13. KTI – Consider Approving an Application with Koochiching County as Host Site for the 2023 LFA/ACC Program Year
14. KTI – Consider Approval of the Hwy 332 and Co Rd 155 Proposed Broadband Project

10:20 a.m.

B. Auditor/Treasurer Business:

1. Adopt Resolution Supporting Polar Polers Ski Clubs 2023 Grant Application to the Minnesota Department of Natural Resources

10:25 a.m. C. Information Systems Business:

1. Approve Purchase of Canon Wide Format Printer for Recorder

10:30 a.m. D. Land and Forestry Business:

1. Award Local Bid for Purchase of 2023 Ram Pickup
2. Consider Letter of Support for MN DNR Heritage Project
3. Approve Repurchase of Tax Forfeited Property
4. Approve Repurchase of Tax Forfeited Property
5. Review February 1, 2023 Timber Auction Results

10:50 a.m. E. Highway Business:

1. Authorize Highway Department to Solicit Quotes for Equipment

10:55 a.m. F. Environmental Services:

1. Approve 2023 MPCA SSTS Program Grant Agreement with BWSR

Following: G. Public Comment Period

Following: H. Finish County Business/Adjourn Regular Meeting

I. Informational Items:

1. None

COMMITTEE OF THE WHOLE

1. U.S. Postal Service - Birchdale Area Zip Code
2. Land and Forestry Updates
3. Veterans Service Officer Applicant Review