

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=m0be451edd5940e42c1bd23d5411eed92

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, FEBRUARY 22, 2022; 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 February 8, 2022 Regular Meeting
3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
4. Human Resource Business:
 - a. Approve Promotion of Accounting Tech 1 to Eligibility Worker and Fill Vacant Position
5. Approve LG220 Application for Exempt Permit for RLMC Raffle
6. Approve Support of KEDA's Request to DEED's Main Street Economic Revitalization Program
7. Authorize Carpool to Seek Bids for Vehicle Replacement
8. Consider Taxing District for Falls Ambulance Service

9:50 a.m. **B. Auditor/Treasurer Business:**

1. Approve the State Help America Vote (HAVA) Grant Application

9:55 a.m. **C. Public Health and Human Services Business:**

1. Approve Burial Payments

~~10:00 a.m. **D. RRCC Nursing Program Update – Donita Ettestad and Bradley Krasaway –**~~

10:00 a.m. E. Veterans Service Business:

1. Authorize Veteran Service Officer to Seek Bids for Transportation Program Van Replacement

10:05 a.m. F. Environmental Services Business:

1. Consider CUP for Buell Consulting Inc. Cell Tower

10:10 a.m. G. Highway Business:

1. Authorize Highway Department to Advertise for Bids – SAP 036-613-019 Tied to 036-640-006 Located in Northome
2. Authorize Highway Department to Advertise for Bids – SAP 036-624-019 CSAH 24 (Van Lynn) Grade Separation
3. Award Bid for Zero Turn Lawnmower and Mobile Tack Skid
4. Authorize Highway Department to Advertise for Vacant Highway Engineering Technician

Following: **H. Public Comment Period**

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

J. Informational Items:

1. Arrowhead Counties Association Board Agenda and Minutes
2. Convention & Visitors Bureau Board & Directors Minutes
3. Arrowhead Regional Corrections Board Agenda and Minutes