

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=m41eb4c3c91c3f7610b84dc1f2ac8e8a6>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, FEBRUARY 28, 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 February 14, 2023 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Warrant Void
 4. Human Resource Business:
 - a. Notice of Hire of Part-Time E911 Dispatcher/Correction Officer
 - b. Appoint Assistant Highway Engineer to Highway Engineer and Conduct Oath of Office
 5. Adopt Resolution Approving Special/Primary Election for District 5 Commissioner
 6. Consider Letter of Support for the Littlefork ATV Friendly RV Park
- 9:45 a.m. B. Information Systems Business:**
1. Approve Technology Updates in Human Services Interview and Observation Rooms
 2. HP Legacy IP Addresses Issue Information
- 9:55 a.m. C. Public Health and Human Services Business:**
1. Approve Warrant Voids
 2. Accept Donations of Baby Items for the Family Home Visiting Program
 3. Approve Renewal of the 2023 Children’s Mental Health Grant
 4. Notification of the Koochiching County Public Health and Human Services Burial and Disposition Policy Updates
- 10:05 a.m. D. Land and Forestry Business:**
1. Approve Canon Copier Rental Agreement
 2. Approve Request to Seek Quotes and Execute Park Attendant Contracts for the 2023 Rainy River Early Spring Fishing Season and Request Funding from Lake of the Woods County and MN DNR
 3. Set Proposed Reserve Accounts for the 2022 Trust Fund Apportionment
 4. Approve Budgeted Purchase of Ski-Doo Snowmobile
- 10:25 a.m. E. Highway Business:**
1. Authorize Highway Department to Purchase Trimble Survey Controller
 2. Authorize Highway Department to Purchase Diagnostic Scanner Tablet
 3. Authorize Highway Department to Purchase Hotsy Pressure Washer/Culvert Steamer

10:35 a.m. F. Environmental Services:

1. Appoint Two Commissioners to the One Watershed One Plan Policy Committee and appoint One Lead Staff Person to the Steering Committee

Following: G. Public Comment Period

Following: H. Finish County Business/Adjourn Regular Meeting

I. Informational Items:

1. Convention and Visitors Bureau Board Agenda and Minutes
2. Minnesota Rural Counties Board Agenda and Minutes

COMMITTEE OF THE WHOLE

10:45 a.m.

1. CN Railroad Bridge Across the Rainy River Discussion

11:00 a.m.

2. Local Option Sales Tax Update

11:20 a.m.

3. Review and Discuss Proposed Snowmobile Trail in Ray Area