

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=m7b816c3506d17ca977cf1aad88149c23>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MARCH 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 February 22, 2022 Regular Meeting
3. Financial Business:
 - a. Approve February Summarized Payment Listing
 - b. Approve February Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Consider American Rescue Plan Servants of Shelter Funding Request
 - f. Consider American Rescue Plan KEDA and Kootasca Funding Request
4. Human Resource Business:
 - a. Approve Employment Separation of E911 Dispatch/Correctional Officer
 - b. Approve Employment Separation of Assessor Clerk and Authorize Filling the Vacant Position
 - c. PACE Compensation and Classification Study Update
5. Approve Ranier Recreation LG214 Gambling Application

9:40 a.m. B. Information Systems Business:

1. Approve Disposal of Obsolete Printers

9:45 a.m. C. Highway Business:

1. Authorize Highway Department to Advertise for Bids on SAP 036-674-007 CSAH 74 Mill and Overlay
2. Authorize Highway Department to Advertise for Bids on Projects LOW SAP 036-607-004 tied to SAP 036-624-022, SAP 036-624-025, and SAP 036-647-005

Following: D. Public Comment Period

Following: E. Finish County Business/Adjourn Regular Meeting

F. Informational Items:

1. Minnesota Rural Counties Legislative Priorities and Policies