

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=m7e86434a0c063952af883fdd52d56fc4>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, MARCH 21, 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 28, 2023 Regular Meeting
  3. Financial Business:
    - a. Approve February Summarized Payment Listing
    - b. Approve February Payroll and ACH Payments
    - c. Ratify Warrants Issued by Administration
    - d. Approve Courthouse Claims
    - e. Approve Highway Claims
    - f. Approve Warrant Void
  4. Human Resource Business:
    - a. Approve Employment Promotion of Carissa McLean to County Veteran Services Officer Effective March 6, 2023 and Administer Oath of Office
    - b. Approve Employment Promotion of Trent Nicholson to County Highway Engineer Effective March 21, 2023 and Administer Oath of Office
    - c. Approve Employment Promotion of Walker Wegner to Eligibility Worker and Authorize Filling the Vacant Case Aide Position
    - d. Approve Employment Separation of part-time E911 Dispatcher/Correction Officer
  5. Acknowledge City of International Falls Termination of the 24 Year Joint Law Enforcement Lease with Koochiching County
  6. First Reading of Resolution Authorizing Construction of New Jail Facility
- 9:45 a.m.     7. Consider Adopting Resolution and Letter of Support for Reconsideration of Indus School Closure**
- 10:05 a.m.     B. Auditor/Treasurer Business:**
1. Approve Board Sponsorship of Snowmobile, Cross Country, and ATV Trails Grants
- 10:10 a.m.     C. Sheriff Business:**
1. Ratify Purchase of Replacement of Transport Vehicle, Ratify Warrant and Approve Transfer from Administration Contingency
  2. Adopt Resolution Approving the Master Joint Powers Agreement with the Bureau of Criminal Apprehension
- 10:20 a.m.     D. Land and Forestry Business:**
1. Annual Noxious Weed Notice
  2. Consider Partnership Letter for the Northern Waters Land Trust Heritage Project
  3. Consider Granting Trail Use Permit to the International Voyageurs Snowmobile Club for Ray Area Trail

**10:40 a.m. E. Highway Business:**

1. Adopt Resolution Designating Certain County Roads and Bridges to Unorganized Territory Roads
2. Authorize Highway Department to Advertise for Bids on Projects LOW SAP 036-624-023 tied to SAP 036-629-014 and CP 2023-02
3. Authorize Highway Department To Seek Quotes for Hired Trucks, Propane Delivery and Nuisance Beaver Services

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

1. Approve Planning Agreement for Rainy River-Rainy Lake One Watershed, One Plan Project
2. Authorize Environmental Services Director to Enter Service Agreement with SWCD for the Natural Resources Block Grant
3. Authorize Environmental Services Director to Enter into a Staffing Agreement for AIS Watercraft Inspectors
4. Consider Approval of Conditional Use Permit #2004 Application

**Following: G. Public Comment Period**

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

**I. Informational Items:**

1. Convention and Visitors Bureau Board Meeting Minutes
2. Voyageurs National Park Community Newsletter
3. Arrowhead Regional Corrections Board Meeting Agenda and Minutes