

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=m5b46af6a87209dad83d3f95f2211f728>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, MARCH 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 March 8, 2022 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims & Ratify March 10 Claim
 - c. Approve Public Health and Human Service Claims
 4. Human Resource Business:
 - a. Notice of Hire of Two (2) Part-Time E911 Dispatcher/Correction Officers
 - b. Notice of Hire of Full-Time E911 Dispatcher/Correction Officer
 5. Appoint Member to Serve on Koochiching County Extension Committee
 6. Consider Resolution for Taxing District for Falls Ambulance Service
 7. Consider KTI Request for Host Site for Temporary Position
- 9:50 a.m. **B. Sheriff Business:**
1. Consider Request to Approve Hourly Rate Increase for Temporary Hire of Jury Bailiff
 2. Approve the 2020 Stonegarden Grant and Authorize Board Signature
- 10:00 a.m. **C. Public Health and Human Services Business:**
1. Approve Warrant Voids
 2. Approve Burial Payments
- 10:05 a.m. **D. Information Systems Business:**
1. Consider Donation of Surplus Equipment to KEDA for Assistance in the Local Free Income Tax Preparation Service
- 10:10 a.m. **E. Auditor/Treasurer Business:**
1. Accept HAVA Grant and Authorize Signing of the Grant
- 10:15 a.m. **F. Highway Business:**
1. TV Towers Maintenance

10:25 a.m. **G. Environmental Services Business:**

1. Authorize ES Director to Enter into a Staffing Agreement with Always There Staffing for AIS Watercraft Inspectors
2. Authorize ES Director to Enter into a Contract for AIS Inspection on Lake Kabetogama and Ash River
3. Approve Resolution Supporting Increased SCORE Funding
4. Approve MN Green Corps Host Site Resolution
5. Consider Approval of Conditional Use Permit for Rainy Lake Vacation Campground LLC

Following: **H. Public Comment Period**

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

J. Informational Items:

1. Koochiching County Housing & Redevelopment Authority Seeking Executive Director
2. MN Department of Human Services Conducting Review of County Single Audit Reports
3. Northeast Minnesota HOME Consortium Joint Powers Agreement
4. Minnesota Power Notice to Counties and Municipalities
5. Arrowhead Regional Corrections Board Agenda and Meeting Minutes
6. International Falls – Koochiching County Airport Commission Agenda and Minutes