

Use the information below for the KDA and Board Meetings

Dial in phone number: **1-650-215-5226**

Meeting number (access code): **181 516 2948**

Meeting Password: **Kooch (56624** from phones and video systems)

The meetings will be held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled which the public can use to dial into the meetings using the information above or contact County Administration at 218-283-1152 or jenny.herman@co.koochiching.mn.us for a video link.

KOOCHICHING DEVELOPMENT AUTHORITY BOARD

MARCH 23, 2021 3:00 P.M.

PROPOSED AGENDA FOR THE KDA MEETING:

- 3:00 p.m.
1. Approve Agenda
 2. Approve the March 9, 2021 Meeting Minutes
 3. New Business/Old Business
 4. Public Comment
 5. Adjourn

KOOCHICHING COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING ON TUESDAY, MARCH 23, 2021; 3:15 P.M.

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

- 3:15 p.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. COVID-19 Update
 3. Approve Minutes from the March 9, 2021 Regular Meeting
 4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 - d. Approve Warrant Voids
 - e. Accept Donation for the Koochiching County Veteran Transportation Program
 5. Human Resource Business:
 - a. Approve the 2021 Compensation Settlement for the Non-Union Management and Hourly Employee Groups
 - b. Approve Revised Position Descriptions
 6. Approve Board Sponsorship of Snowmobile, Cross Country Ski and ATV Grants for Fiscal Year 2021-2022
 7. Authorize a Board Member to Discuss Establishment of a Motorized Trail Joint Powers Board with Lake and St. Louis Counties
 8. Acknowledge PHHS 2020 Perfect DHS Financial Reporting
 9. Approve Letter of Support for Continued Funding for Broadband Projects
- 3:35 p.m. **C. Public Health and Human Services Business:**
1. Approve Renewal of OCD Day Support Services POS Agreement
 2. Acknowledge Donation of Quilts to Public Health

- 3:40 p.m. **D. Land and Forestry Business:**

1. Award Vehicle Replacement Bid

3:45 p.m.

E. Environmental Services Business:

1. Approve Aquatic Invasive Species Watercraft Inspection Staffing Agreement
2. Approve Contract for AIS Inspection of Lake Kabetogama and Ash River
3. Approve a Combined Parcel Rezoning and Conditional Use Permit

4:00 p.m.

F. Veterans Service Office Business:

1. Authorize VSO to Apply for Suicide Prevention Grant

Following:

G. Public Comment Period

Following:

H. Finish County Business/Adjourn Regular Meeting

I. Informational Items:

1. Arrowhead Regional Corrections Board Agenda and Minutes
2. International Falls-Koochiching County Airport Commission Agenda and Minutes
3. Arrowhead Counties Association Board Agenda and Minutes
4. Convention and Visitors Bureau Board Minutes