

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 join from the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m9198d4652369483a529b0de6b6dbadd8>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETING ON
TUESDAY, APRIL 11, 2023; 9:30 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE KDA MEETING:

9:30 a.m.

1. Approve Agenda
2. Approve the January 3, 2023 Meeting Minutes
3. Financial Business
 - a. Accept the January – March Accounting Report
 - b. Accept the January - March Paid Invoice Vendor Report
4. New Business/Old Business
5. Public Comment
6. Adjourn

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:45 a.m.

A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the March 28, 2023 Regular Meeting
3. Financial Business:
 - a. Approve March Summarized Payment Listing
 - b. Approve March Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Approve Warrant Void
 - f. Approve Facility Assessment and Structural Review
4. Approve 2023 Seasonal Liquor Licenses
5. Approve ARDC's Request for Letter of Support for the Intrastate Funding Formula
6. Approve MN Department of Transportation Air Service Marketing Grant

10:00 a.m.

B. Koochiching Technology Initiative Request Approval for Grant Application

Following: C. Public Comment Period

Following: D. Finish County Business/Adjourn Regular Meeting

E. Informational Items:

1. None

COMMITTEE OF THE WHOLE AGENDA:

1. Local Option Sales Tax Referendum Discussion