

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=m80ac9771f92eb69b0bb56dc7d70786a5>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETING ON
TUESDAY, APRIL 12, 2022; 9:30 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE KDA MEETING:

9:30 a.m.

1. Approve Agenda
2. Approve the January 4, 2022 Meeting Minutes
3. Financial Business
 - a. Accept the January – March Accounting Report
 - b. Accept the January – March Paid Invoice Vendor Report
 - c. Consider Koochiching Technology Initiative Funding Request
4. New Business/Old Business
5. Public Comment
6. Adjourn

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:50 a.m.

A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the March 22, 2022 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
4. Human Resource Business:
 - a. Notice of Hire of three (3) Part-Time E911 Dispatcher/Correction Officers
 - b. Notice of Hire of Temporary Summer Transfer Station Laborer
 - c. Notice of Hire of Part-Time Deputy Sheriff
 - d. Approve Employment Separation of two (2) Part-Time E911 Dispatcher/Correction Officers
 - e. Approve Employment Separation of Permanent Part-Time Highway Laborer
 - f. Approve Employment Separation of Eligibility Worker and Authorization to Fill Vacant Position
 - g. Approve Employment Promotion of Child Support Worker to Child Support Supervisor and Authorize Filling Vacant Position
 - h. Approve Employment Promotion of two (2) Assessor III Positions to Assessor IV Position
5. Consider Adding Committee of the Whole Meeting for April 19
6. Approve Three (3) 2022 Seasonal Liquor Licenses
7. Approve Off-Site Gambling Permit for Koochiching Museum’s Fundraiser Gala
8. Adopt Resolution Approving Airport Rescue Grant
9. Voyageurs National Park Update

- 10:25 a.m. B. Sheriff Business:**
1. Approve DNR Supplemental Equipment Grant for Boat Motor
- 10:30 a.m. C. Land & Forestry Business:**
1. Annual Noxious Weed Notice
- 10:35 a.m. D. Environmental Services Business:**
1. Authorize Execution of DNR Special Use Permit
- 10:40 a.m. E. Highway Business:**
1. Award SAP 036-615-013 & SAP 036-640-006 to Northern Paving
2. Award Low Bid for Limited Site Investigation in Littlefork and Mizpah for MPCA Requirements
3. Authorize Engineer to Seek Quotes for Hired Trucks, Propane Delivery and Nuisance Beaver Services

Following: F. Public Comment Period

Following: G. Finish County Business/Adjourn Regular Meeting

H. Informational Items:

1. Sentencing to Service Quarterly Information
2. Minnesota Rural Counties Board Agenda and Minutes
3. Convention and Visitors Bureau Board Minutes

PROPOSED COMMITTEE OF THE WHOLE AGENDA
FOLLOWING COUNTY BOARD MEETING

1. Proposed Crushing Project in Birchdale and Information on Aggregate Stockpiles
2. 2022 Spring Load Restrictions Limit Issues