

Use the information below for the KDA and Board Meetings

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

Meeting number (access code): **163 143 3194**

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

APRIL 13, 2021 9:30 A.M.

PROPOSED AGENDA FOR THE KDA MEETING:

- 9:30 a.m.
1. Approve Agenda
 2. Approve the March 23, 2021 Meeting Minutes
 3. Financial Business
 - a. Accept the January – March Accounting Report
 4. New Business/Old Business
 - a. MN Rural Broadband Coalition Informational Presentation
 - b. Approve MN Rural Broadband Coalition Fundraising Request
 5. Public Comment
 6. Adjourn

KOOCHICHING COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING ON TUESDAY, APRIL 13, 2021; 9:45 a.m.

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

- 9:45 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. COVID-19 Update
 3. Approve Minutes from the March 23, 2021 Regular Meeting
 4. Financial Business:
 - a. Approve March Summarized Payment Listing
 - b. Approve March Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 5. Human Resource Business:
 - a. Approve Employment Separation of Deputy Sheriff and Authorize Filling Vacant Position
 - b. Approve Employment Promotion of Correction Officer/E911 to E911/Jail Administrator and Authorize Filling Vacant Position
 - c. Notice of Hire of Heavy Equipment Operator
 - d. Notice of 2021 Pay Equity Audit Compliance
 6. Approve Ratifying the Board's Attendance at US-Canada Border Roundtable Discussion
 7. Approve Carpool Request to Seek Bids for Replacement of Vehicle Assigned to Assessor
 8. Facility Study Presentation

- 11:00 a.m. **B. Land and Forestry Business:**
1. Request County Board Chair's Signature on General Notice to Control or Eradicate Noxious Weeds
 2. Conservation Fund Presentation

- 11:55 a.m. **C. Highway Business:**
1. Authorize Public Hearing for Rainy Lake One Stop Vacation Request

- 12:00 a.m. **D. Environmental Services Business:**
1. Approve Sentencing to Service Income Contract
 2. Consider Combined Parcel Rezoning and CUP for KGM Contractors
 3. Adopt One Watershed One Plan Resolutions
 4. Authorize Canister Site Dumpster Purchase

Following: **E. Public Comment Period**

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

BREAK

COMMITTEE OF THE WHOLE MEETING

2:00 p.m.

1. Update on Tax-Forfeit Case Involving Hennepin County
2. CSAH 24 (Van Lynn) Overpass Right of Way Needs
- 3.
4. Highway Department Funding Discussion

G. Informational Items:

1. Arrowhead Area Agency on Aging Virtual Workshop
2. Koochiching County DNR Administered Lands Update