

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=m21323a45cd8fd1494e71ff4c98efdf04>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**MEETING ON TUESDAY, APRIL 26, 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 April 12, 2022 Regular Meeting
3. Financial Business:
  - a. Approve Courthouse Claims
  - b. Approve Highway Claims
  - c. Approve Public Health and Human Service Claims
  - d. Approve Warrant Void
4. Human Resource Business:
  - a. Notice of Hire of Part-Time Highway Laborer
  - b. Approve Employment Promotion of Family Based Service Provider to Eligibility Worker and Authorize Filling the Vacant Position
  - c. Approve Employment Promotion of Eligibility Worker to Child Support Officer and Authorize Filling the Vacant Position
5. Approve Board Sponsorship of Existing Snowmobile, Cross Country Ski, and ATV Grants for Fiscal Year 2022-2023
6. Approve MN Department of Transportation Air Service Marketing Grant Resolution
7. Approve the Construction Cost Sharing Agreement with Midcontinent Communications

9:40 a.m.     **B. Land and Forestry Business:**

1. Consider Adopting Resolution of Support for Bills Related to Payment in Lieu of Taxes (PILT)
2. Consider Tax-Forfeited Property Repurchase Request
3. Consider Tax-Forfeited Parcel Cleanup

9:55 a.m.     **C. Public Health and Human Services Business:**

1. Approve Warrant Voids

10:00 a.m.    **D. Highway Business:**

1. Authorize Highway Department to Award Low Bid on SAP 036-624-019
2. Authorize Highway Department to Receive Quotes for CP 2022-03
3. Authorize Highway Department to Receive Quotes for CP 2022-05
4. Authorize Highway Department to Enter into a Raw Material Purchase and Lease Agreement to Purchase Aggregate
5. Consider Adopting Resolution on LRIP Agreement SP 036-624-019

10:15 a.m. **E. Environmental Services Business:**

1. Reconsider Approval of Conditional Use Permit for Rainy Lake Vacation Campground LLC
2. Consider Approval of Conditional Use Permit for Steven Costley Short Term Vacation Rental Property

Following: **F. Public Comment Period**

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

**H. Informational Items:**

1. Arrowhead Regional Corrections Board Agenda and Meeting Minutes
2. Arrowhead Counties Association Board Agenda and Meeting Minutes
3. Convention & Visitors Bureau Director's Report and Board Minutes