

Use the information below for the County Board Meeting:

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

Meeting number (access code): **163-246-7035**

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](mailto:jenny.herman@co.koochiching.mn.us) for a video link.

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, APRIL 27, 2021; 9:30 a.m.**  
**PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:**

9:30 a.m.    **A. County Business:**

1. Approve Proposed Agenda with Additions/Deletions
2. COVID-19 Update
3. Approve Minutes from the April 13, 2021 Regular Meeting
4. Financial Business:
  - a. Approve Courthouse Claims
  - b. Approve Highway Claims
  - c. Approve Health and Human Services Claims
  - d. Approve Warrant Void
  - e. Accept Donation
  - f. Approve Drug Court Budget Appropriation
5. Approve Airport State Grant Agreement and Adopt Resolution

9:40 a.m.    **B. Public Health and Human Services Business:**

1. Approve Warrant Voids
2. Accept Donation to Public Health

9:45 a.m.    **C. Land and Forestry Business:**

1. Consider Contributing Towards Plot Based Forest Inventory Project
2. Approve Tax-Forfeited Land Sale
3. Timber Auction Update

10:05 a.m.    **D. Sheriff Business:**

1. Consider Request for Additional Squad
2. Jail Facility Study Presentation

11:05 a.m.    **E. Highway Business:**

1. MnDOT District 1 and ARDC Annual Update

Following:    **F. Public Comment Period**

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

**H. Informational Items:**

1. ATV Joint Powers Board Meeting Information
2. Arrowhead Regional Corrections Board Agenda and Minutes