

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=m45a949401a02090e62af500dd557f6c4>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MAY 9, 2023; 9:30 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

- 9:30 a.m. A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the April 25, 2023 Regular Meeting
 3. Financial Business:
 - a. Approve April Summarized Payment Listing
 - b. Approve April Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 4. Human Resources:
 - a. Approve Employment Separation of Public Health and Human Services Director
 - b. Approve Employment Demotion of Two Full Time E911 Dispatcher/Correction Officers to Part Time and Authorize Filling Vacancies
 - c. Notice of Hire of Two Part-Time Deputy Sheriff Officers
 5. Approve 2023 Liquor Licenses for Smothered Goose LLC
 6. Approve LG220 Exempt Permit Application for RRCC Foundation
 7. Approve Amending Board Motion 2022/12-28
 8. Approve Revisions to the 2023 County Committee List
- 9:45 a.m. B. Information Systems Business:**
1. Lead For America Host Site Fee Funding Request
- 9:55 a.m. C. Land and Forestry Business:**
1. Consider Approval of Cooperative Dock Agreement with MN DNR
- 10:00 a.m. D. Highway Business:**
1. Set Public Hearing for Vacation of Public Alley
 2. Authorize Engineer to Purchase Three ½ ton Ram Quad Cab Trucks
 3. Close Project SP 036-598-028 – CR 99 Bridge Replacement
 4. Authorize Engineer to Receive Quotes for CP 2023-03 – 2023 Striping Contract
- 10:15 a.m. E. Sheriff Business:**
1. MN HSEM Outstanding Commitment to Community Recovery Award
 2. Approve the Updated Mutual Aid Agreement with St. Louis County Sheriff's Office
- Following: F. Public Comment Period**
- Following: G. Finish County Business/Adjourn Regular Meeting**
- H. Informational Items:**
1. Minnesota Rural Counties Board Meeting Agenda and Minutes
 2. Range Association of Municipalities & Schools Minutes

COMMITTEE OF THE WHOLE AGENDA:

1. Sheriff Deputy Discussion Continued
2. Review Draft Northeast MN Regional Solid Waste Management Plan