

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 here:

<http://www.co.koochiching.mn.us/Calendar.aspx?EID=1402&month=5&year=2021&day=6&calType=0>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
TUESDAY, MAY 11, 2021; 9:30 a.m.

9:30 a.m.

A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID-19 Update
3. Approve Minutes from the April 27, 2021 Regular Meeting
4. Financial Business:
 - a. Approve April Summarized Payment Listing
 - b. Approve April Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Accept Donation
5. Human Resource Business:
 - a. Approve Employment Separation of E911 Dispatch/Correctional Officer
 - b. Approve Employment Promotion of Part-Time Deputy Sheriff to Full-Time
 - c. Notice of Hire of Heavy Equipment Operator
 - d. Notice of Temporary Hire of Summer Transfer Station Laborer
 - e. Notice of Temporary Hire of Summer Highway Laborers
 - f. Approve Increase in County Provided Life Insurance for Salaried Employee Group
6. Amend Board Motion 2021/04-15
7. Rainy River Streambank Slope Stability Geotechnical Report Summary

10:00 a.m.

B. Highway Business:

1. Award Project CP 2021-01 CSAH 5 & 32 Crack Seal and Mastic Repair
2. Award Project CP 2021-02 2021 Striping
3. Approve 2021 Hired Truck Service
4. Approve 2021 Nuisance Beaver Trappers

Recess Regular County Board Meeting

10:30 a.m.

C: Public Hearing - Rainy Lake One Stop Road Vacation Request

1. Open Public Hearing
2. Take Public Comment
3. Close Public Hearing

Reconvene Regular County Board Meeting

Following

D. County Business

1. Consider Rainy Lake One Stop Road Vacation Request

Following:

E. Public Comment Period

Following:

F. Finish County Business/Adjourn Regular Meeting

G. Informational Items:

1. MN Rural Counties Board Agenda and Minutes
2. MN Rural Counties 2021 Legislative Session Tracker
3. Convention Visitors Bureau Board Minutes
4. Office of State Auditor Desk Review and Hoffman, Phillip & Martell, PLLC Response

6:00 p.m. PUBLIC HEARING at BACKUS AUDITORIUM – “Designation of Koochiching County as a 2nd Amendment Dedicated County”