

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=m91f028a79cff2c2ffa519b1892c00544>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETINGS ON
TUESDAY, MAY 23, 2023; 9:30 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE KDA MEETING:

- 9:30 a.m.**
1. Approve Agenda
 2. Approve the April 11, 2023 Meeting Minutes
 3. New Business/Old Business
 - a. Consider Funding Lead For America American Connection Corps Member
 4. Public Comment
 5. Adjourn

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

- 9:35 a.m. A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the May 9, 2023 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Warrant Void
 4. Human Resource Business:
 - a. Notice of Temporary Hire of Summer Highway Laborers
 - b. Notice of Temporary Hire of Sheriff's Transport Driver
 - c. Notice of Hire of Two Part-Time E911 Dispatcher/Correction Officer
 - d. Approve Promotion of Two E911 Dispatcher/Correction Officer to Full-Time
 - e. Approve Modifications to the Administering Donated Sick Leave Guidelines
- 9:45a.m. B. Complex Business:**
1. Authorize Complex Director to Seek Bids for Courtroom AC Unit
- 9:55 a.m. C. Public Health and Human Services Business:**
1. Approve Warrant Void
 2. Approve Two Burials
- 10:00 a.m. D. Land and Forestry Business:**
1. Review the May 3, 2023 Timber Auction Results
- 10:05 a.m. E. Highway Business:**
1. Authorize Highway Engineer to Advertise for Bids on Project CP 2023-04
 2. Award the 2023 Hired Truck Rental
 3. Approve the 2023 Nuisance Beaver Trappers
 4. Award Project LOW SAP 036-624-023 Associated with 036-629-014 and CP 2023-02

5. Authorize Engineer to Purchase Three ½ Ton Small Fleet Trucks

10:20 a.m. F. Environmental Services Business:

1. Authorize ES Director to Enter into the State of Minnesota Koochiching County Jackfish-RLRV Sanitary Design and Construction Project MPCA Grant Contract
2. Authorize ES Director to Enter into RTVision OneGov Agreement

Following: G. Public Comment Period

Following: H. Finish County Business/Adjourn Regular Meeting

I. Informational Items:

1. International Falls City Council Minutes
2. Convention and Visitors Bureau Meeting Minutes
3. Minnesota Rural Counties Agenda and Meeting Minutes

COMMITTEE OF THE WHOLE AGENDA:

1. Discuss Landowner Concerns with Recent MN DNR Land Survey
2. Sheriff Deputy Discussion Continued
3. Review Administration Director Applications