

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=md2646c1b5e7ceebed588b6812425309>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, MAY 24, 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 May 17, 2022 Regular Meeting
 3. Flood Update
 4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 - d. Approve Warrant Void
 5. Human Resource Business:
 - a. Notice of Hire of Accounting Technician
 - b. Notice of Hire of Part-Time E911 Dispatcher/Corrections Officer
 - c. Approve Employment Separation of E911 Dispatcher/Corrections Officer
 5. Consider County Committee List Temporary Appointments
 6. Approve Ranier Recreation Club's MN Lawful Gambling LG214 Premises Permit Application
 7. Authorize County Jail Project Oversight Committee to Move Forward with Bond Counsel and Engage a Municipal Advisor
- 9:50 a.m. **B. Land and Forestry Business:**
1. May 4, 2022 Auction Results
- 9:55 a.m. **C. Public Health and Human Services Business:**
1. Approve Warrant Void
- 10:00 a.m. **D. Highway Business:**
1. Consider Approval of MnDOT's Partnership Contract and Adopt Resolution Supporting the Proposed Contract
- 10:05 a.m. **E. MnDOT and ARDC Annual Update**
- Following: **F. Public Comment Period**
- Following: **G. Finish County Business/Adjourn Regular Meeting**
- H. Informational Items:**
1. Midco Fiber Coming to Koochiching County Press Release
 2. Minnesota Rural Counties Board Agenda and Meeting Minutes
 3. Convention & Visitors Bureau Director's Report and Board Minutes