

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=m455ddf14df89ad6dfd30dc86304d0632>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**MEETING ON TUESDAY, MAY 31, 2022; 9:30 a.m.**  
**REGULAR MEETING AGENDA:**

9:30 a.m.     **A. County Business:**

1. Approve Proposed Agenda with Additions/Deletions
2. Close Session Under Attorney – Client Privilege to Discuss Employer Labor Relation Negotiations per MS 13D.05 subd. 3
3. Re-Open Regular County Board Meeting
4. Approve Minutes from the May 24, 2022 Regular Meeting
5. Flood Update
6. Human Resource Business:
  - a. Approve rescinding the Employment Promotion of Alana Werner to Eligibility Worker and Authorize Filling the Vacant Eligibility Worker Position
  - b. Approve Employment Separation of Part-Time E911 Dispatcher/Corrections Officer
7. Consider County Committee List Temporary Appointments
8. Re-Appoint Commissioner Mary Lukenbill to the Housing and Redevelopment Authority

10:30 a.m.     **B. Environmental Services Business:**

1. Approve the Appointment of Kirk Aili to the Koochiching County Planning and Zoning Commission

10:35 a.m.     **C. Highway Business:**

1. Approve the Purchase of Parcel #92-14-11000

Following:     **D. Public Comment Period**

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

**F. Informational Items:**

1. Koochiching County Housing and Redevelopment Authority Meeting Minutes
2. Northeast Regional ATV Joint Powers Board Agenda and Meeting Minutes