

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=m4c952e465b3ca9201a3944d56843afb8>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 14, 2022; 12:30 p.m.
REGULAR MEETING AGENDA

- 12:30 p.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the June 7, 2022 Regular Meeting
 3. Flood Update
 4. Financial Business:
 - a. Approve May Summarized Payment Listing
 - b. Approve May Payroll and Payroll ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Accept Donations
 - f. Consider Adopting Resolution to Act as Ranier’s Fiscal Agent for Safe Harbor Pier Project
 5. Honor the 2022 Koochiching County Farm Family Brad & Melody Nicholson
- 1:00 p.m. **B. Sheriff Business:**
1. Approve DNR FY 2022 Boat and Water Safety Grant
 2. Approve DNR FY 2020 Stonegarden Income Contract
- 1:05 p.m. **C. Veterans Service Business:**
1. Approve Letter for Koochiching County Veteran Memorial Grant
- 1:10 p.m. **D. Highway Business:**
1. Award 2022 Nuisance Beaver and 2022 Hired Truck
 2. Award CP 2022-03 Striping Project
 3. Award LOW SAP 036-607-004
 4. Adopt Resolution on LRIP Agreement SP 036-624-019
- Following: **E. Public Comment**
 F. Adjourn

G. Informational Items: None

2022 COUNTY BOARD OF EQUALIZATION

- 1:30 p.m. 1. Open Session/Board Oaths
- 1:45 p.m. 2. Report from Assessor
3. Appeals:
 - a. Scheduled
 - b. Walk Ins
 - c. Written
- Following: **Recess Meeting – Reconvene June 21, 2022 at 3:30 p.m.**