

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=m498476592b5288cd53d01a507a4404cc>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 28, 2022; 1:00 p.m.

COMMITTEE OF THE WHOLE AGENDA

- 1:00 p.m.
1. Flood Related Management Support Presentations:
 - a. Barr Engineering – Mark Kretschmer
 - b. Stantec Consulting Services, Inc – Brett Ballavance
 - c. Burns & McDonnell – Hans Wronka
 - d. Short Elliott Hendrickson, Inc. – Jason Chopp

REGULAR MEETING AGENDA:

- 2:00 p.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the June 21, 2022 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 - d. Approve Payment of 2nd Half Budget Appropriations
 - e. Approve Warrant Void
 4. Human Resource Business:
 - a. Increase IRS Mileage Rate Effective July 1, 2022
- 2:10 p.m. **B. Sheriff Business:**
1. Present Life Saving Awards to Deputy Dustin Hell and Correction Officer/E911 Dispatcher Billy Bright
 2. Adopt Resolution Extending State of Emergency
- 2:20 p.m. **C. Public Health and Human Services Business:**
1. Approve Warrant Voids
 2. Approve Renewal of Family Freedom Housing Support Agreement
 3. Approve Renewal of Good Samaritan Northwinds Assisted Living Housing Support Agreement
 4. Approve Renewal of Hasbargen’s AFC Housing Support Agreement
 5. Approve Renewal of Lutheran Social Services Housing Support Agreement
 6. Approve Renewal of Northland Counseling AFC Housing Support Agreement
 7. Approve Renewal of Ridgeview Assisted Living LLC Housing Support Agreement
 8. Approve Renewal of REM SLS Housing Support Agreement
 9. Approve Renewal of REM SLS Purchase of Service Agreement
 10. Approve Renewal of Ita-Bel-Koo DAC Purchase of Service Agreement
 11. Approve Renewal of MNSure Navigator Joint Powers Agreement

2:30 p.m. **D. Highway Business:**
 1. Authorize Highway Department to Advertise for Bids for Project CP
 2022-04 – CSAH 6 and CSAH 25 Crack Seal and Mastic Repair

2:35 p.m. **E. Environmental Services Business:**
 1. Approve Koochiching County Flood Sandbag Management Plan
 2. Approve Koochiching County Flood Related Solid Waste Disposal Plan
 3. Authorize Koochiching County Emergency Management Team to
 Engage a Flood Related Management Consultant

Following: **F. Public Comment Period**

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

H. Informational Items:

1. Northeastern Regional ATV Joint Powers Board Meeting Agenda and Minutes