

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=m887cf97937f8e31f520856d4e673232c>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETING ON**  
**TUESDAY, JULY 12, 2022; 9:30 a.m.**  
**COUNTY BOARDROOM**

**PROPOSED AGENDA FOR THE KDA MEETING:**

**9:30 a.m.**

1. Approve Agenda
2. Approve the April 12, 2022 Meeting Minutes
3. Financial Business
  - a. Accept the January – June Accounting Report
  - b. Ratify the Payment of 2<sup>nd</sup> Half Budget Allocations
  - c. Accept the April – June Paid Invoice Vendor Report
4. New Business/Old Business
  - a. Consider Adding KDA Meeting on July 26, 2022
  - b. Consider Temporary Appointments on KDA Board
5. Public Comment
6. Adjourn

**PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:**

**9:45 a.m.**

**A. County Business:**

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the June 28, 2022 Regular Meeting
3. Flood Update – Sheriff Hedlund
4. Financial Business:
  - a. Approve June Summarized Payment Listing
  - b. Approve June Payroll and ACH Payments
  - c. Approve Courthouse Claims
  - d. Ratify Treasurer Claim Issued 6/30/22
  - e. Approve Highway Claims
  - f. Accept Donation
  - g. Authorize Northland Securities, Inc. to act as Koochiching County’s Municipal Advisor for the Issuance of General Obligation Jail Bonds, Series 2022A
  - h. Accept Resolution for Koochiching County, for the Sale of General Obligation Jail Bonds, Series 2022A
5. Human Resource Business:
  - a. Approve Voluntary Employment Demotion of E911 Dispatcher/Correction Officer from Full-Time to Part-Time
  - b. Notice of Temporary Hire of Summer Highway Laborer
6. Approve Request of State Fiscal Year 2023 IRRRB Funding
7. Approve Application for Exempt Permit for Birchdale Sportsmen’s Night Out

**10:10 a.m. B. Sheriff Business:**

1. Consider Approval of Contract Extension with V Marasco Eliassen Communications and Public Relations Management LLC

**10:15 a.m. C. Environmental Services Business:**

1. Consider Approval of the Koochiching County Flood Related Solid Waste Disposal Plan

**10:20 a.m. D. Highway Business:**

1. Authorize Engineer to Advertise for Bids for SAP 036-674-007
2. Authorize Board Chair and County Engineer to sign Joint Powers Maintenance Agreement with the MNDNR

**Following: E. Public Comment Period**

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

**G. Informational Items: None**