

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=m69f4590475be7fe5334320ffed7e3111>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, JULY 13, 2021; 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 June 22, 2021 Regular Meeting
  3. Financial Business:
    - a. Approve June Summarized Payment Listing
    - b. Approve June Payroll and Payroll ACH Payments
    - c. Approve Warrant Void
    - d. Approve Courthouse Claims
    - e. Ratify and Approve Highway Claims
  4. Human Resource Business:
    - a. Approve Employment Separation of Legal Secretary and Authorize Filling of Vacant Position
    - b. Approve Employment Separation of Appraising Program Coordinator and Authorize Filling of Vacant Position
    - c. Approve Employment Separation of Child Support Officer and Authorize Filling of Vacant Position
    - d. Notice of Hire of a Full Time and Part Time E911 Dispatcher/Correction Officer
    - e. Authorize Sheriff's Office to Increase their Part-Time Deputy Roster from 14 to 20 Employees.
  5. Approve Alexander Baker Letter of Support and Ratify Signature
  6. Approve Request of State Fiscal Year 2022 IRRRB Funding
  7. Approve Disbursing and Account Control Agreement for Northland Counseling Center Bond
  8. Adopt Resolution for GO Bond Proceeds Grant for the Northland Counseling Center Project
  9. Consider 2<sup>nd</sup> Amendment Dedicated County Resolution
  10. Schedule Public Hearing for IFalls Group LLC DBA Cobblestone Hotel and Suites for a Property Tax Abatement Request
- 10:00 a.m.     **B.   Sheriff Business:**
1. Approve Agency Agreement with Leads Online for Automated Pawn Shop Search System
- 10:05 a.m.     **C.   Highway Business:**
1. Authorize Highway Department to Receive Quotes for Budgeted Disk Style Roadside Mower

- Following:   **D. Public Comment**  
              **E. Adjourn**

**F. Informational Items:**

1. Sentencing to Service Quarterly Report
2. Convention and Visitors Bureau Board Meeting Minutes

**COMMITTEE OF THE WHOLE AGENDA**

- Following:
1. Review Cobblestone Tax Abatement Request
  2. Discuss 2022 Budget
  3. Discuss Highway Complex Site Options
  4. Koochiching County Historical Society Funding Request for Roof Repairs