

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=med92ebc46b619e152860cef8fab71b90>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETINGS**  
**TUESDAY, JULY 26, 2022; 9:30 a.m. THURSDAY, JULY 28, 2022; 10:30 a.m.**

**KDA MEETING AGENDA**

- 10:30 a.m.
1. Approve Agenda
  2. Approve the July 12, 2022 Meeting Minutes
  3. New Business
    - a. Consider the Minnesota Department of Transportation's Appraisal Report for the Purchase of Land Within the Northome Industrial Site
    - b. Consider Adding two KDA Meeting's
  4. Public Comment
  5. Adjourn

**REGULAR MEETING AGENDA**

- 10:45 a.m.   **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
  2. Approve Minutes from the July 12, 2022 Regular Meeting
  3. Financial Business:
    - a. Approve Courthouse Claims
    - b. Approve Highway Claims
    - c. Approve Public Health and Human Service Claims
    - d. Approve Warrant Void
  4. Rainy Lake Property Owners Request for Resolution
- 11:00 a.m.   **B. Public Health and Human Services Business:**
1. Approve Warrant Void
  2. Approve Renewal of Decker's Family Care Housing Support Agreement
  3. Approve Transportation of Children and Youth in Foster Care Placement with Littlefork-Big Falls ISD 362 POS Agreement
  4. Approve Transportation of Children and Youth in Foster Care Placement with International Falls ISD 361 POS Agreement
  5. Approve Transportation of Children and Youth in Foster Care Placement with South Koochiching-Rainy River ISD 363 POS Agreement
- 11:05 a.m.   **C. Highway Business:**
1. Award Project CP 2022-04 – CSAH 6 and CSAH 25 Crack Seal and Mastic Repair
  2. Award Project CP 202-05- 2022 CSAH 1 Paving Over the Bear River Bridge

11:15 a.m. **D. Environmental Services Business:**

1. Authorize Environmental Services Director to Engage in Discussions with MPCA Regarding Lake of the Woods County Request Plan

Following: **E. Public Comment Period**

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

**G. Informational Items:**

1. Arrowhead Regional Corrections Board Meeting Agenda and Minutes

Following:

### **COMMITTEE OF THE WHOLE**

1. Discussion on Medical Services in the Jail Per ARC Requirements