

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=mf01b4f4cf727ffbc4f7370079ed7f0a2>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, AUGUST 9, 2022; 9:30 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:30 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the July 28, 2022 Regular Meeting
3. Flood Update – Sheriff Hedlund
4. Financial Business:
 - a. Approve July Summarized Payment Listing
 - b. Approve July Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Accept Donations
 - f. Approve 2022 Small Cities Grant Distribution
 - g. Authorize Northland Securities, Inc. to act as Koochiching County’s Dissemination Agent
 - h. Adopt Resolution for the Issuance, Sale and Delivery of General Obligation Jail Bonds, Series 2022A
5. Human Resource Business:
 - a. Approve and Execute 2022 Non-Union Employee Salary and Benefits
6. Approve Fireworks Permit Koochiching County Agricultural Association

9:50 a.m. B. Treasurer Business:

1. Adopt Resolution to Join MAGIC Fund

10:10 a.m. C. Complex Business:

1. Approve Request to Seek Bids for AC/Heat Pump for Forestland Building
2. General Complex Updates

10:20 a.m. D. Public Health and Human Services Business:

1. Approve Amendment to 2022 Northland Counseling Children’s Mental Health Agreement

10:25 a.m. E. Veterans Services Business:

1. Consider Adoption of Resolution and Approval of FY 2023 CVSO Operational Enhancement Grant

10:30 a.m. F. Highway Business:

1. Award Project CP 2022-06 to Bidder of Best Value to the County

Following: G. Public Comment Period

Following: H. Finish County Business/Adjourn Regular Meeting

I. Informational Items:

1. Proposed New U.S. Land Port of Entry

PROPOSED COMMITTEE OF THE WHOLE AGENDA
FOLLOWING COUNTY BOARD MEETING

1. Discuss Remaining ARPA Funds