

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=mfdcdc043c934dcb2579a828f0104e7b7>

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETING**  
**TUESDAY, AUGUST 23, 2022; 9:30 a.m.**

**KDA MEETING AGENDA**

- 9:30 a.m.
1. Approve Agenda
  2. Approve the July 28, 2022 Meeting Minutes

**RECESS KDA BOARD MEETING**

- 9:35 a.m.
- PUBLIC HEARING ON SALE OF LAND WITHIN THE  
NORTHOME INDUSTRIAL SITE TO MNDOT**
1. Open Public Hearing
  2. Public Comment
  3. Adjourn Public Hearing

**RECONVENE KDA BOARD MEETING**

3. New Business
  - a. Consider the sale of Land Within the Northome Industrial Site to Minnesota Department of Transportation
4. Public Comment
5. Adjourn

**REGULAR COUNTY BOARD MEETING AGENDA**

- 10:00 a.m.   **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
  2. Approve Minutes from the August 9, 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. Human Resource Business:
    - a. Approve Employment Promotion of E911/Correction Officer from Part-Time to Full-Time
    - b. Approve and Execute 2022-2024 Non-Union Salaried Employee Salary and Benefits
    - c. Approve Employment Separation of Environmental Services Specialist

- d. Approve Employment Transfer of Human Resource Generalist to Payroll and Benefit Coordinator and Authorize Filling the Vacant Human Resource Generalist Position
5. Consider Approval of Rainy Lake Property Owners Request for Letter of Support
6. Reschedule November County Board Meeting Dates
7. Convention and Visitors Bureau Update

10:25 a.m. **B. Sheriff Business:**

1. Approve Contracts with Rainy Lake Medical Center for Jail Medical Consultation Services and Koochiching County Public Health Nursing

10:30 a.m. **C. Public Health and Human Services Business:**

1. Approve Warrant Void
2. Approve Additional Burial Payment

10:35 a.m. **D. Land and Forestry Business:**

1. Set the 2023 Timber Auction Dates
2. Review Results of the August 3, 2022 Timber Auction

10:45 a.m. **E. Highway Business:**

1. Award Project SAP 036-674-007 – CSAH 74
2. Adopt Resolution for Transportation Economic Development Program
3. Local Option Sales Tax Update

Following: **F. Public Comment Period**

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

**H. Informational Items:**

1. Arrowhead Regional Corrections Board Meeting Agenda and Minutes
2. Northeastern Regional ATV Joint Powers Board Agenda and Minutes – July & August