

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=m8005e5c8a54600ad3cc14d1d98a4f019>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2022; 9:30 a.m.

KDA MEETING AGENDA

- 9:30 a.m.
1. Approve Agenda
 2. Approve the August 23, 2022 Meeting Minutes
 3. New Business
 4. Public Comment
 5. Adjourn

REGULAR COUNTY BOARD MEETING AGENDA

- 9:35 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the August 23, 2022 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Ratify August 26, 2022 Courthouse Claims
 - d. Approve 2023 Taxing District Levy Requests
 - e. Consider Northland Crisis Response Team Funding Request
 4. Human Resource Business:
 - a. Approve Employment Separation of Deputy Recorder/Info System Technician, and Approve Filling Vacant Position and Possible Vacant Deputy Recorder Position
 - b. Approve and Execute 2022-2024 International Union of Operating Engineers Local #49 Collective Bargaining Agreement
 5. Ratify Board Chair and County Attorney Signatures to Federal Airport Grant Agreement INL-GLG-3-27-0043-039-2022
 6. Approve Appointment of Cori Horton to County Extension Committee Board
- 9:45 a.m. **B. Sheriff Business:**
1. Adopt Resolution Approving the Latest Multi-Hazard Mitigation Plan
 2. Approve 2021 Emergency Management Performance Grant
 3. Award Bid to Replace Squad Toughbooks as Budgeted
 4. Approve Lease for Jail Copier
 5. Approve Management Control Agreement Between Koochiching County and the City of International Falls IT Department

- 9:55 a.m. **C. Information Systems Business:**
 1. Approve Donation of Five Surplus Computers with Monitors to Servants of Shelter
- 10:00 a.m. **D. Land and Forestry Business:**
 1. Consider Budgeted Purchase of 2023 Honda TRX
 2. Consider Special Use Lease to ISD 362 for Trap Shooting Range
- 10:05 a.m. **E. Veterans Service Business:**
 1. Approve Lease Agreement Between Koochiching County Veterans Service and Citizens for Backus/AB for Veterans Drop-In Center
- 10:10 a.m. **F. Auditor/Treasurer Business:**
 1. Consider Blue Ox ATV Trail Sponsorship
- 10:15 a.m. **G. Highway Business:**
 1. Award 2023-2023 Propane Contract
- 10:20 a.m. **H. Environmental Services Business:**
 1. Approve Silverdale Hauling Contract with Friends Garbage Service
- Following: **I. Public Comment Period**
Following: **J. Finish County Business/Adjourn Regular Meeting**
- K. Informational Items:**
1. Sentencing to Service Quarterly Information

COMMITTEE OF THE WHOLE

1. Consider Sale of Armory Building to Falls Hunger Coalition
2. Consider Membership with Range Association of Municipalities and Schools
3. Slip and Fall Request
4. 2023 Preliminary Budget Review