

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=m5025c133c659694ea49d43bbead32d0a>
password: kooch

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, SEPTEMBER 26, 2023; 9:30 a.m.
COUNTY BOARDROOM

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 September 12, 2023 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Warrant Void
 - e. Set Preliminary 2024 County Tax Levy
 4. Human Resources:
 - a. Notice of Temporary Hire in PHHS
 - b. Approve Employment Promotion of Case Aide to Child Support Enforcement Officer
 - c. Amend Board Motion #2023/09-13 to Include Signature
 5. Amend Board Motion # 2023/09-17 to Include Signature Date and Authorize Sheriff to Sign
 6. Approve Rural Fire Protection Association 2024 Rate Structure
 7. Approve Contract Renewal – Annual Audit
 8. Littlefork Municipal/Hanover Airport
- 9:55 a.m. B. Public Health and Human Service Business:**
1. Approve Warrant Voids
 2. Request Renewal of 2024-2025 MFIP Biennial Service Plan
 3. Approve Burial
- 10:00 a.m. C. Highway Business:**
1. Award 2023-2024 Propane Contract
 2. Authorize Highway Department to Declare and Sell Surplus Equipment
 3. Authorize Highway Department to Solicit Quotes for Truck Chassis and Lowboy Trailer
- 10:10 a.m. D. Environmental Service Business:**
1. Approve Insurance Settlement on Fire Damaged MSW Trailer
 2. Consider Combined Parcel Rezoning – #REZ2306 and Conditional Use Permit - #CUP2306
 3. Consider Combined Parcel Rezoning – #REZ2305 and Conditional Use Permit - #CUP 2305
 4. Certify Delinquent Solid Waste Service Fee List
- Following: E. Public Comment Period**
- Following: F. Finish County Business/Adjourn Regular Meeting**

G. Informational Items:

1. None

COMMITTEE OF THE WHOLE

1. 2023 Budget Line-Item Reviews:
 - a. Environmental Services
 - b. Administration:
 1. County Board
 2. Administration/Contingency
 3. Payroll
 4. Audit
 5. General Insurance
 6. Loans Received and Tax Abatements
 7. Retired Elected Officials Benefits
 8. Medical Examiner
 9. Postage, Telephone, Photocopy
 10. Safety
 11. Snowmobile Trail Grant
 12. Television
 13. Emergency Management