

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=m8156f1dff46e1830e2c64dbad1287811>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 27, 2022; 9:30 a.m.
REGULAR MEETING AGENDA

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the September 20, 2022 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 2023 County Tax Levy
 4. Human Resource Business:
 - a. Approve Employment Promotion of Deputy Recorder to Deputy Recorder/Info Systems Tech
 5. Approve Rural Fire Protection Association 2023 Rate Structure
 6. Adopt Resolution Approving the East Koochiching Sanitary Sewer District Wastewater Treatment Facilities Plan
- 9:50 a.m. **B. Public Health and Human Service Business:**
1. Approve Warrant Voids
- 9:55 a.m. **C. Recorder Business:**
1. Approve MCIS/County Software Support Agreement and Authorize Board Chair's Signature
- 10:00 a.m. **D. Land and Forestry Business:**
1. Consider Desktop PC Purchases for Field Offices
- 10:05 a.m. **E. Environmental Services Business:**
1. Certify Delinquent Commercial Solid Waste Service Fee List
 2. Consider Parcel Rezoning Request - #REZ 2201
 3. Consider Parcel Rezoning Request - #REZ 2202
- Following:** **F. Public Comment**
 G. Adjourn

H. Informational Items:

1. Northeastern Regional ATV Joint Powers Board Agenda and Minutes -8/31 & 9/19
2. Arrowhead Regional Corrections Board Meeting Agenda and Minutes