

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.mv.webex.com/koochiching.mv/j.php?MTID=m06d22157c2c263d94ef362bb0a1a56c7>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 28, 2021; 9:30 a.m.
REGULAR MEETING AGENDA

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. COVID-19 Update
 3. Approve Minutes from the September 14, 2021 Regular Meeting
 4. 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 2022 County Tax Levy
 - f. Consider Northome Growing Communities Funding Request
 5. Human Resource Business:
 - a. Notice of Hire of Part-Time Deputy Sheriff
 - b. Approve Employment Promotion of E911/Correction Officer
 6. Approve Signatures of Board Chair and Administration Director to the 2020 Audit Representation Letter
- 10:30 a.m. **B. Public Health and Human Service Business:**
1. Approve Transportation of Children and Youth in FC Placement with South Koochiching-Rainy River ISD 363 POS Agreement
 2. Approve Renewal of State of MN – County Child Support Program Interagency Cooperative Agreement
 3. Approve Payment of Burial
- 10:35 a.m. **C. Complex Business:**
1. Accept Low Bid for Facility Access Control System
- 10:45 a.m. **D. Koochiching Technology Initiative – Broadband Last Mile Grant Program**
- 11:00 a.m. **E. Highway Business:**
1. Approve CSAH 332-TH53 Intersection Improvement Preliminary Design Contract
- 11:05 a.m. **F. Environmental Services Business:**
1. Accept Low Bid for Replacement of MSW Trailer
 2. Accept Low Bid for Replacement of Fire Alarm System for Transfer Station
 3. Approve Inclusion of the Rainy Lake Rainy River Watershed Comprehensive Wastewater Plan in the VNPCWJPB Comprehensive Plan
 4. Authorize Environmental Services Director to Enter into the MPCA SCORE Grant Agreement
- Following: G. Public Comment**
H. Adjourn

I. Informational Items:

1. Minnesota Rural Counties Board of Directors Meeting Agenda
2. Minnesota Rural Counties 2022 DRAFT Legislative Priorities
3. Arrowhead Regional Corrections Board Meeting Agenda and Minutes