

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=m568e35fa472308140302fabb9d46fc51>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY & REGULAR MEETING
TUESDAY, OCTOBER 10, 2023; 9:30 a.m.

KDA MEETING AGENDA

- 9:30 a.m.
1. Approve Agenda
 2. Approve the July 11, 2023 Meeting Minutes
 3. Financial Business:
 - a. Approve July – September Paid Invoice Vendor Report
 - b. Approve January – September KDA Accounting Report
 4. New Business
 - a. Golf Course Research and Market Study
 5. Public Comment
 6. Adjourn

REGULAR COUNTY BOARD MEETING AGENDA

- 9:40 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the September 26, 2023 Regular Meeting
 3. Financial Business:
 - a. Approve September Summarized Payment Listing
 - b. Approve September Payroll and ACH Vendor Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Set 2024 County Board Salary
 4. Human Resource Business:
 - a. Notice of Temporary Hire of Jail Cook
 - b. Notice of Hire of Full Time Assessor Clerk
 - c. Approve Employment Separation of Interim Administration Director
 5. Amend Board Motion 2023/09-05 to Include County Attorney as Signatory
 6. Approve Update to Citizen Committee Policy
 7. Indus School Update – Robyn Hasbargen
- 10:10 a.m. **B. Auditor/Treasurer Business:**
1. Approve Amending Administration Five Year Copier Lease
 2. Approve the Addition of Departmental Credit Card Terminals for In Person Electronic Payment Option
- 10:20 a.m. **C. Information Systems Business:**
1. Approve Check Point One Year License & Support Renewal
 2. Informational Update on HP Legacy IP Issue

Following: **D. Public Comment Period**

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

F. Informational Items:

1. Convention and Visitor Bureau Board Minutes
2. City of International Falls Council Minutes

COMMITTEE OF THE WHOLE

1. PHHS Director
2. 2024 Budget Line-Item Reviews:
 - a. Attorney
 - b. Court System
 - c. Law Library
 - d. Land & Forestry
 - i. Con-Con
 - e. Complex
 - i. Sinking Building
 - f. Carpool
 - g. Information Systems