

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=ma8de8a2b61fa85f9adccb2373ee1f958>
password: kooch

KOOCHICING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, NOVEMBER 28, 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 November 14, 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 Voids
 - e. Approve 2024 Elected Official Salaries
 4. Human Resource Business:
 - a. Notice of Hire of Case Aide
 - b. Notice of Hire of Part-Time E911 Dispatch/CO
 - c. Notice of Hire of Junior Engineering Technician
 - d. Notice of Promotion from Public Health Supervisor to Director of Health and Human Services, and Authorize Filling Public Health Supervisor Position
 - e. Approve Employment Separation of Full-Time Deputy and Authorize Filling Projected Vacancy
 - f. Approve Promotion of Five Non-Permanent Part-Time Deputy Sheriff to Permanent Full-Time Deputy Sheriff
 - g. Approve Earned Sick and Safe Time Policy
 5. Appoint Two Commissioners to Ambulance Steering Committee
 6. Approve Jail Design Development Drawings
- 10:15 a.m. B. Sheriff Department Business:**
1. Approve 2023 Emergency Operations Plan and authorize Board Chair Signature
- 10:25 a.m. C. Information Services Business:**
1. Approve Surplus Hardware Donation
 2. Approve Execution of CivicPlus Statement of Work
 3. Approve Entering MCIS Hosting Agreement
- 10:35 a.m. D. Public Health and Human Service Business:**
1. Approve Warrant Voids
 2. Accept Donation from Knights of Columbus of 260 Children's Winter Coats
 3. Accept Donation from VFW Post 2948 of 35 Pairs of Snowpants for Children
 4. Acknowledge the Completion of the 2024-2025 Child Care Assistance Program with Koochiching County
 5. Approve Renewal of Northland Counseling Childrens' MH POS Agreement
 6. Approve Renewal of Northland Counseling Clubhouse POS Agreement

7. Approve Renewal of Northland Counseling MH POS Agreement
8. Approve Renewal of Friends Against Abuse POS Agreement
9. Approve Renewal of NEMOJT POS Agreement
10. Approve Renewal of TriMin CMHS Service Agreement
11. Approve Renewal of First Call for Help POS Agreement
12. Approve Payment of One Burial

10:55 a.m. E. Highway Business:

1. Adopt a Resolution of Support for the City of Big Falls Local Road Improvement Project
2. Adopt a Resolution of Support for the City of Littlefork Local Road Improvement Project

Following: F. Public Comment Period

Following: G. Finish County Business/Adjourn Regular Meeting

H. Informational Items:

1. International Falls Convention and Visitor's Bureau Financial Report

COMMITTEE OF THE WHOLE

1. IS – Cyber Security posturing contract update – 2024 Budget Consideration
2. AMC Training