

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS

Held on Tuesday, April 11, 2023 9:30 a.m.

MEMBERS PRESENT: Commissioners Sjoblom, Hell & Roche

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Trent Nicholson, Matt Gouin, and KCCTV reporter Darcy Sullivan.

2023/04-01 Motion by Roche, seconded by Hell to approve the agenda with additions under County Business, Environmental Service and one Committee of the Whole item. Voting yes: Sjoblom, Hell, and Roche. Motion carried.

2023/04-02 Motion by Hell, seconded by Roche to approve the minutes from the March 28, 2023 regular meeting. Voting yes: Sjoblom, Hell, and Roche. Motion carried.

2023/04-03 Motion by Roche, seconded by Hell to approve the March summarized vendor payment list, approve March payroll and payroll ACH payments in the amount of \$1,272,131.36, approve Courthouse claims in the amount of \$64,240.18, and approve Highway claims in the amount of \$88,689.13. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-04 Motion by Hell, seconded by Roche approving Environmental Services warrant void of \$70.00 due to lost warrant. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-05 Motion by Hell, seconded by Roche approving a facility assessment for potential housing of Public Health and Human Services by ICS not to exceed \$2,560. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-06 Motion by Roche, seconded by Hell to approve the On and Off Sale and Sunday Intoxicating Seasonal Liquor Licenses to Opp Hagemester Management Inc., DBA Island View Lodge and Sha Sha, LLC, DBA Sha Sha Resort for the period of May 1, 2023 through October 31, 2023. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-07 Motion by Roche, seconded by Hell to approve a letter of support requested by Arrowhead Regional Development Commission and Arrowhead Area Agency on Aging for a more equitable formula in the Intrastate Funding Formula that allocates funds to support the Older American Act services. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-08 Motion by Roche, seconded by Hell to approve to adopt the following resolution in support of the Grant Agreement for Air Service Marketing for the International Falls-Koochiching County Airport: That it is resolved Koochiching County adopts the State of Minnesota Agreement No. MnDOT Contract No. 105322, "Grant Agreement for Air Service Marketing, " for State Project No. A3601-SM021 in the amount of \$21,530 on behalf of the International Falls-Koochiching County Airport and further, to authorize the Board Chair and County Attorney to execute the above grant document and any amendments on behalf of the International Falls-Koochiching County Airport Commission and Koochiching County as specified by the issuing agency. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-09 Motion by Hell, seconded by Roche to approve amendments to the Koochiching County Television Maintenance Contract changing the billing from quarterly to monthly billing and payment, and added contractor status statement of “the relationship between the parties is that of an independent contractor, that the agreement does not create an employment relationship, and that under no circumstances is the independent contractor an agent of the company for which they provide services”. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-10 Motion by Roche, seconded by Hell approving submission of a grant application by Koochiching Technology Initiative on behalf of Koochiching County to the Bush Foundation Community Innovation Grant in an amount to be determined after more research is completed. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

2023/04-11 Motion by Hell, seconded by Roche to accept Jim’s Disposal notice of sale and approve a new contract with Northern Disposal/Zach Dahlen for Service of Centralized Waste Canisters for each Canister site (Big Falls, Birchdale, Littlefork, Loman, Mizpah, and Ray) with no change in price as recommended by the Environmental Services Director. Contract effective date is April 11, 2023 through November 30, 2023. Voting yes: Sjoblom, Hell, & Roche. Motion carried.

000 The Board Chair called for public comment and there was none.

2023/04-12 Motion by Hell, seconded by Roche to adjourn the meeting at 10:17 a.m. Voting yes: Sjoblom, Hell, & Roche. Motion carried.