

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, June 22, 2021 at 5:00 p.m.

MEMBERS PRESENT: Commissioners Pavleck, Sjoblom, Murray, Adee, Skoe
MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Kathy LaFrance, Janelle Peterson, Jaci Nagle, Matt Gouin,
KCCTV Reporter Darcy Sullivan

2021/06-37 Motion by Murray, seconded by Pavleck to approve the agenda with additions and deletions. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 Public Health and Human Services Director informed the Board that the first dose vaccination rate for the State for people 16 years or older is 66.4% and at 56% for Koochiching County. Koochiching has had 955 positive cases, 18 deaths and 917 people that no longer need isolation. The demand for vaccines has fallen compared to when vaccines were first available. There is concern about the new Delta variant that represents 20 percent of new infections and is doubling every two weeks because this variation is likely to go into the young population which will keep passing it on and causing it to change and this is the population that is the most likely to not be vaccinated. The Board was informed the Minnesota Department of Health and BCBS vaccination bus that was at the County on June 14 ran out of its 100 doses. Public Health is working to get the bus back here again.

2021/06-38 Motion by Pavleck, seconded by Skoe to approve the minutes from the June 15, 2021 regular meeting noting a correction to board motion 2021/06-09. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-39 Motion by Adee, seconded by Pavleck to approve Courthouse claims in the amount of \$61,145.11, approve Highway claims in the amount of \$4,360.37 and approve Public Health and Human Services claims as presented. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-40 Motion by Adee, seconded by Pavleck to approve payment of the 2nd half budget allocation except for Airport capital projects as actual construction costs are being paid by the City and the County each month. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 Notice of hire of Shay Mannausau as temporary Environmental Services Accounting Technician per the County's temp hire policy with a start date of June 18, 2021.

2021/06-41 Motion by Murray, seconded by Pavleck to adopt a resolution amending Board Motion 2021/04-23 to correct the State Project number due to the state renumbering of its grants; that it is resolved by the Koochiching County Board that the Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition for State of Minnesota Agreement No. 1046187 for Reconstruct Runway 13/31 Phase 3 Project for State Project No. **A3601-114** at the Falls International Airport is accepted and further that the Board

Chair and County Attorney are authorized to execute the above grant document and any amendments on behalf of the International Falls-Koochiching County Airport Commission and Koochiching County. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-42 Motion by Murry, seconded by Adee to approve amendment #2 to the Falls International Airport MnDOT grant agreement #1044886 to add back a 2.5% state funds match requirement. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-43 Motion by Pavleck, seconded by Murray to accept the recommendation from the License Committee to approve the On and Sunday Intoxicating Liquor License for Almost Rainy LLC subject to the payment of the 1st half property taxes on the subject property. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-44 Motion by Pavleck, seconded by Murray to approve the Board Chair signature to the CW Care Service Agreement. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-45 Motion by Pavleck seconded by Adee to approve the sale of technology equipment to Sherri Promersberger in the depreciated value of \$591.66 per the following terms: HP warranty is nontransferable and will no longer be valid, purchaser must obtain their own Office 365 software, removal from the device of the Kaseya client and any other county licenses software, rename the device and modify user accounts on the device. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-46 Motion by Adee, seconded by Skoe to approve the void of warrant #35644 in the amount of \$150 and warrant #34103 in the amount of \$89.32. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-47 Motion by Skoe, seconded by Murray to accept a donation from Joan Pearson of 10 crocheted baby blankets and five quilts from Sue Anderson to be given to new mothers in Koochiching County. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-48 Motion by Adee, seconded by Pavleck to approve the renewal of the following Housing Support Agreements; Family Freedom Corporation AFC, REM North Star Inc, Decker's Family Care – Papermaker's Place and Rainer Roost, Northland Counseling Center AFC, Koochiching Health Services Jack Pine Chateau, Lutheran Social Services and Ridgeview Assisted Living LLC. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-49 Motion by Skoe, seconded by Murray to approve the renewal of the Purchase of Service agreements for REM SLS and Ita-Bel-Koo DAC. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/06-50 Motion by Pavleck, seconded by Skoe to authorize the Environmental Services Director to enter into a five year General Agreement between Voyageurs National Park, North St. Louis SWCD and Koochiching County for the use of two VNP owned decontamination units to support AIS prevention programming. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

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

2021/06-51 Motion by Murray, seconded by Skoe adjourn the meeting at 5:30 p.m. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.