

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, JANUARY 12, 2021; 9:30 a.m.
COUNTY BOARDROOM

Use the information below for the County Board Meeting's

Dial in phone number: **1-650-215-5226**

Meeting number (access code): **175 527 6389**

Meeting Password: **Kooch (56624 from phones and video systems)**

The meetings will be held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled which the public can use to dial into the meetings using the information above or contact County Administration at 218-283-1152 or jenny.herman@co.koochiching.mn.us for a video link.

COMMITTEE OF THE WHOLE
JANUARY 12, 2021 9:30 A.M.

9:30 a.m. Committee of the Whole:

1. 2021 Legislative Priorities
2. Review 2021 County Appointments
3. Discuss Use of Dialysis Funds Held by the County

REGULAR MEETING ON TUESDAY, JANUARY 12, 2021; 10:15 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

10:15 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID-19 Update
3. Approve Minutes from the January 5, 2021 Regular Meeting
4. Financial Business:
 - a. Review December Summarized Payment Listing
 - b. Ratify PHHS 2020 Year End Claims Under Board Motion 2020/12-32
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
5. Human Resource Business:
 - a. Notice of Hire of (3) Part-Time Correction Officer/E-911 Dispatchers
 - b. Notice of 2021 Temporary Hires
 - c. Notice of Employment Status Change of Correction Officer/E-911 Dispatcher
6. Authorize Annual Recording of Employee Dishonesty and Faithful Performance Bond

10:20 a.m. **B. Land and Forestry Business:**

1. Consider Postponement of February 3rd Timber Auction

Following: **C. Public Comment Period**

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

E. Informational Items:

None