

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, JANUARY 26, 2021; 10:00 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): **175 340 7598**

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.

REGULAR MEETING ON TUESDAY, JANUARY 26, 2021; 10:00 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

10:00 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID-19 Update
3. Approve Minutes from the January 12, 2021 Regular Meeting
4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 - d. Approve Payment of 2021 Membership Dues
5. Human Resource Business:
 - a. Authorize Administration Director to Execute Compensation and Classification Study Contract
 - b. Approve Jr. Engineer Technician Hire at 90%
 - c. Notice of Jr. Engineering Technician Hire
 - d. Approve and Execute Local 102 Correctional Officer Collective Bargaining Agreement
 - e. Approve 2021 County Pay Equity Report
 - f. Approve Employment Separation of Jr. Engineering Technician and Authorize County Engineer to Fill the Vacant Position

10:15 a.m. B. Public Health and Human Services Business:

1. Notice of Frontline Worker Appreciation Week January 24 – 30, 2021
2. Approve Renewal of Northeast MN Office of Job Training POS Agreement
3. Approve Renewal of Koochiching Family Collaborative Joint Powers Agreement
4. Notification of Completion of the AMHI/CSP Contract Between DHS Behavior Health and Koochiching County

5. Notification of Completion of the 2021 Children’s Mental Health Screening Grant Contract Between DSH and Koochiching County
6. Notification of Completion of the 2021 Agreement Between RRCC and Public Health to Administer Mantoux to Nursing Students
7. Approve Burial Payment

10:20 a.m. C. Auditor/Treasurer Business:

1. Approve Support of Polar Poler’s Ski Club Grant Application Made to the MN Department of Natural Resources for the Federal Recreational Trail Grant

10:25 a.m. D. Information Systems Business:

1. Approve IS Director Execution of GIS Technical Support Services Agreement

10:30 a.m. E. Land and Forestry Business:

1. Approve Budgeted Purchase of Data Collector for Survey Department
2. Approve Request to Seek Quotes and Execute Park Attendant Contracts for the 2021 Rainy River Early Spring Fishing Season

10:40 a.m. F. Environmental Services Business:

1. Approve IVSP Contract A, Payment Request #25
2. Approve IVSP Contract A, Change Order #12

Following: G. Public Comment Period

Following: H. Finish County Business/Adjourn Regular Meeting

BREAK

COMMITTEE OF THE WHOLE
JANUARY 26, 2021 11:00 A.M.

11:00 a.m. Committee of the Whole:

1. 2021 Legislative Review with Senator Bakk and Representative Ecklund

I. Informational Items:

1. Arrowhead Counties Association Board Agenda and Minutes
2. Arrowhead Counties Association 2020 Financial and 2021 Budget
3. Sentencing to Service Quarterly Information
4. Convention and Visitors Bureau Board Minutes
5. Arrowhead Regional Corrections Board Agenda and Minutes
6. 2020 Sheriff Transport Numbers
7. International Falls-Koochiching County Airport Commission Minutes