

8:30 a.m. KDA Meeting – see separate agenda

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JANUARY 28, 2020; 8:45 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

8:45 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes – January 14, 2020 Regular Meeting
3. Financial Business:
 - a. Approve Payment of Courthouse Claims
 - b. Approve Payment of Highway Claims
 - c. Approve Payment of Health & Human Service Claims
 - d. Adopt Resolution Accepting VSO Donation
 - e. Approve Payment of 2020 Dues
4. Personnel Business:
 - a. Approve E911/Correction Officer Employment Status Change
 - b. Approve Compensatory Time Off, Leave of Absence and Work Compensation Policy Revisions
5. Authorize Recording of Annual Employee Dishonesty and Faithful Performance Bond
6. Authorize Formation of a Facility Review Committee
7. Authorize Formation of a Job Classification and Wage Study Committee
8. Authorize Signature to 2019 Audit Engagement Letter
9. Authorize Letter of Support for the Northland Counseling Center for Grant Application to Develop and Expand Certified Community Behavioral Health Clinics in Minnesota
10. Approve 2020 Committee List

9:15 a.m. B. Sheriff Business:

1. Approve Remote Viewing User Agreement with ISD 362
2. Approve Reliance Telephone Contract Renewal
3. Approve 2020 Emergency Management Contract

9:20 a.m. C. Public Health and Human Service Business:

1. Approve Renewal of First Call for Help Purchase of Service Agreement
2. Approve Burial Payment

9:25 a.m. D. Land and Forestry Business:

1. Approve 2020 Trust Fund Apportionment Setting Proposed Reserve Accounts
2. Approve Request to Seek Quotes and Execute Park Attendant Contracts for the 2020 Rainy River Early Spring Fishing Season
3. Approve Request to Seek Quotes and Execute Contracts for Summer Park Maintenance

- 9:40 a.m. E. Environmental Services Department Business:
1. Approve IVSP Contract A Change Order #9
 2. Approve IVSP Contract A Payment Request #19
 3. Approve Aquatic Invasive Species Delegation Agreement with DNR

- Following: F. Public Comment
G. Finish County Business/Adjourn

10:00 a.m. **Committee of the Whole Agenda**

1. 2020 Legislative Review with Senator Bakk and Representative Ecklund
2. Review Technology Policies

NO AFTERNOON BUSINESS SCHEDULED

H. Informational Items:

1. Sentencing to Service Quarterly Report
2. Arrowhead Counties Association Board Meeting Agenda/Minutes
3. Arrowhead Regional Corrections Board Meeting Agenda/Minutes
4. Convention and Visitors Bureau Board Meeting Agenda/Minutes