

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

Use the information below for the County Board Meetings:

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

Meeting number (access code): **181 656 4199**

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, FEBRUARY 9, 2021; 9:30 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:30 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID-19 Update
3. Approve Minutes from the January 26, 2021 Regular Meeting
4. Financial Business:
 - a. Approve January Summarized Payment Listing
 - b. Approve January Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
5. Human Resource Business:
 - a. Notice of Sheriff Transport Driver Temporary Hire
 - b. Authorize Filling the Vacant Heavy Equipment Operator Position
6. Approve Revised Committee Assignments

9:40 a.m. **B. Sheriff Business:**

1. Accept State Emergency Communications Grant Award
2. Approve Quote for

Hardware Refresh of the Vesta 911 System

9:45 a.m. **C. Auditor/Treasurer Business:**

1. Approve Assessor Copier Lease Agreement

9:50 a.m. **D. Land and Forestry Business:**

1. Approve Request to Seek Bids for Land and Forestry Truck

9:55 a.m. **E. Environmental Services Business:**

1. Approve Aquatic Invasive Species Delegation Agreement with DNR
2. Approve Purchase of Skid-Lift for Transfer Station

3. Approve Purchase of Two Used Recycle Trailers

Following: F. Public Comment Period

Following: G. Finish County Business/Adjourn Regular Meeting

COMMITTEE OF THE WHOLE
FOLLOWING BOARD MEETING

Following: Committee of the Whole:

1. Tax Forfeited Apportionment Discussion

H. Informational Items:

1. None