

- 8:30 a.m. Committee of the Whole
1. Review Technology Policies
  2. Recess Committee of the Whole

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, FEBRUARY 11, 2020; 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. Approve Minutes – 1/28/20 Regular Meeting
3. Financial Business:
  - a. Review January Summarized Payment Listing
  - b. Approve January Payroll and Payroll ACH Payments
  - c. Approve Courthouse Claims
  - d. Ratify Highway Claim
  - e. Approve Highway Claims
4. Human Resource Business:
  - a. Notice of Temporary Hires
5. Approve Revised Carpool Policy

- 9:40 a.m. B. Information Systems Business:
1. Approve Seven New Technology Policies

- 9:45 a.m. C. Sheriff Business:
1. Approve Purchase of Replacement Transport Vehicle
  2. Approve Out of State Travel to Acquire Transport Vehicle

- 9:50 a.m. D. Auditor/Treasurer Business:
1. Appoint Election Judges for Primary and General Elections
  2. Appoint Members to the Canvassing Board
  3. Appoint Absentee and UOCAVA Ballot Boards

- 9:55 a.m. E. Complex Business:
1. Complex General Update

- 10:05 a.m. F. Highway Business:
1. Notice of Funding for Bridge #36505 CR99 Over Rat Root River
  2. Authorize Engineer to Advertise for Bids for CSAH 40 Mill and Overlay – Phase 1
  3. Approve Accessories Purchase for Tandem Axle Plow Truck

- 10:15 a.m. G. Land and Forestry Business:
1. Approve Weather Related Timber Permit Extensions
  2. Renew Joint Powers Agreement with MN DNR
  3. Approve Request to Seek Bids for Land and Forestry Truck

Following: H. Public Comment Period

Following: I. Finish County Business/Adjourn

**Following: Reconvene Committee of the Whole**

3. County Assessor Building Permit Update

**J. Informational Items:**

None