

KOOCHICHING COUNTY
BOARD OF COMMISSIONERS
MEETING ON TUESDAY, FEBRUARY 23, 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): **181 307 3199**

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 23, 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. Approve Minutes from the February 9, 2021 Regular Meeting
3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Interfund Loan Policy
 - e. Adopt Resolution Approving Interfund Loans
4. Approve Revised County Board March and April Meeting Schedule
5. Approve Appointment to Housing and Redevelopment Authority Board
6. Dialysis Update

9:50 a.m. B. Information Systems Business:

1. Approve Board Room A/V Modifications
2. Approve Budgeted Expenditure for 2021 Device Replacements
3. Approve Cybersecurity License and Support Services Agreement

10:00a.m. C. Assessor Business:

1. Approve Tax Court Settlement

10:15 a.m. D. Land and Forestry Business:

1. Approve 2021 Trust Fund Apportionment Setting Proposed Reserve Accounts

10:20 a.m. E. Public Health and Human Services Business:

1. Approve Warrant Void

2. Accept First Lutheran Church Quilt Donation
3. Approve Burial Payment

10:25 a.m. F. Highway Business:

1. Award Bear River Bridge Replacement Bid
2. Award CSAH 20 Angled Parking Bid

10:30 a.m. G. Environmental Services Business:

1. MN Geological Survey Presentation on County Geologic Atlas Program

Following: H. Public Comment Period

Following: I. Finish County Business/Adjourn Regular Meeting

COMMITTEE OF THE WHOLE **FOLLOWING BOARD MEETING**

Following: Committee of the Whole:

1. Sanitary Sewer Discussion

J. Informational Items:

1. Minnesota Rural Counties Leadership 2021
2. Littlefork Main Street Improvements Unfunded by MNDOT Transportation Alternatives Project
3. Koochiching County Extension Committee Meeting Minutes
4. Convention and Visitors Bureau Board Meeting Minutes
5. Arrowhead Regional Correction Board Meeting Minutes