

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, FEB. 25, 2020; 9:00 a.m.**  
**PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:**

**9:00 a.m. A. County Business:**

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes – 2/11/2020 Regular Meeting
3. Financial Business:
  - a. Approve Courthouse Claims
  - b. Approve Highway Claims
  - c. Approve Public Health and Human Services Claims
  - d. Approve Void of Warrant
4. Approve MN Lawful Gambling Application Exempt Permit for Falls Memorial Hospital Foundation Inc dba Rainy Lake Medical Center Foundation

9:05 a.m. B. Sheriff Business:

1. Approve DNR Supplemental Grant Funding for Purchase of Rock Markers

9:10 a.m. C. Information System Business:

1. Approve Aerial Imagery Contract

9:15 a.m. D. Public Health and Human Services Business:

1. Approve Void of Warrant
2. Approve Initial POS Agreement with Rainy River Community College
3. Approve Burial Payments

9:20 a.m. E. Highway Business:

1. Approve Request to Advertise for Bids for SAP 036-598-030

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

1. Review Results of February 5, 2020 Timber Auction

9:30 a.m. G. Approve 2<sup>nd</sup> Amendment Sanctuary Resolution

Following: H. Public Comment

I. Finish County Business/Adjourn

**J. Informational Items:**

1. Arrowhead Regional Corrections Board Agenda/Minutes
2. Koochiching County Extension Committee Minutes
3. MN Rural Counties Board Minutes
4. International Falls-Koochiching County Airport Commission