

Use the information below for the KDA and Board Meetings

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

Meeting number (access code): **181 650 6800**

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.

KOOCHICHING DEVELOPMENT AUTHORITY BOARD

MARCH 9, 2021 9:30 A.M.

PROPOSED AGENDA FOR THE KDA MEETING:

9:30 a.m.

1. Approve Agenda
2. Approve the January 5, 2021 Meeting Minutes
3. Financial Business
 - a. Accept the January – February Accounting Report
4. New Business/Old Business
 - a. Consider Potential Northome Industrial Site Sale
 - b. Approve 2021 MN Rural Broadband Coalition Membership
5. Public Comment
6. Adjourn

KOOCHICHING COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING ON TUESDAY, MARCH 9, 2021; 9:45 a.m.

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:45 a.m.

A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID-19 Update
3. Approve Minutes from the February 23, 2021 Regular Meeting
4. Financial Business:
 - a. Approve February Summarized Payment Listing
 - b. Approve February Payroll and ACH Payments
 - c. Approve Warrant Void
 - d. Accept Donations
 - e. Approve Courthouse Claims
 - f. Approve Highway Claims
 - g. Approve COVID-19 Business Relief Grant Awards
 - h. Review of 2020 Year End Budget to Actual Financial Report
5. Human Resource Business:
 - a. Approve Employment Separation of E911/Jail Administrator and Authorize Filling Vacant Position
 - b. Approve Employment Separation of HEO and Authorize Filling Vacant Position
 - c. Notice of Temporary Hire of ESD Consultant
6. Consider Changing March 23 Board Meeting Time to 3:00 p.m.
7. Schedule Public Hearing - 2nd Amendment Dedicated County Petition
8. Adopt Resolution Supporting the Reconstruction of Runway 13/31 Phase 3 Project at the Falls International Airport
9. Authorize the KEDA to Submit a Joint USDA Grant Application

- 10:15 a.m. **B. Assessor Business:**
1. Close Session Under Attorney – Client Privilege to Discuss Pending Tax Court Litigation
 2. Reopen Meeting
 3. Consider Approval of Tax Court Settlement
- 10:30 a.m. **C. Sheriff Business:**
1. Award Bid for Two New Squad Trucks
- 10:35 a.m. **D. Land and Forestry Business:**
1. Consider Funding Request for Birchdale Community Building Addition and Award Bid
 2. Consider Rescheduling Postponed February 3, 2021 Timber Auction to April 7, 2021
- 10:45 a.m. **E. Highway Business:**
1. Authorize Engineer to Seek Quotes for Underground Fuel Storage Tank Removal and Above Ground Replacement
 2. Authorize Engineer to Seek Quotes for 2021 Hired Trucks, Propane Delivery and Nuisance Beaver Services
 3. Authorize the Highway Department to Advertise for Bids for CSAH 5 Crack Seal and Mastic Repair
 4. Authorize Engineer to Seek Quotes 2021 Striping
- 10:55 a.m. **F. Environmental Services Business:**
1. Approve Agreement Between Minnesota Geological Survey and Koochiching County
 2. Approve IVSP Amendment No. 7 with SEH for Professional Services
 3. Authorize Engagement of Environmental Financial Group, Inc. for IVSP Professional Financial Consultation Services
- Following: **G. Public Comment Period**
- Following: **H. Finish County Business/Adjourn Regular Meeting**

FOLLOWING
COMMITTEE OF THE WHOLE MEETING:

1. DNR Regional Director Update

I. Informational Items:

None