

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MARCH 10, 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 – 2/25/2020 Regular Meeting
3. Amend Board Motion 2020/01-23
4. Financial Business:
 - a. Approve February Vendor Payment Listing
 - b. Approve February Payroll and Payroll ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Approve Void of Warrant
 - f. Adopt Resolutions Accepting Donations
 - g. 2019 4th Quarter Budget vs Actual Financial Report
5. Personnel Business:
 - a. Notice of Hire of Eligibility Worker
 - b. Notice of Hire of Environmental Services Accounting Technician
 - c. Notice of Hire of Information Systems Technician
6. Re-Appoint Karen Lorenzen to the Housing and Redevelopment Authority Board
7. Approve MN Department of Transportation Air Service Marketing Grant
8. Approve Temporary Easement Agreement
9. Authorize Carpool to Seek Bids for Replacement of One Vehicle
10. Set Dates for the 2020 Board of Equalization Meetings

9:50 a.m. B. Sheriff Business:

1. Approve the 2019 Emergency Management Grant

9:55 a.m. C. Environmental Services Business:

1. Approve Contract for AIS Inspection of Lake Kabetogama and Ash River

10:00 a.m. D. Highway Business:

1. Adopt Resolution for Aggregate Resource Mapping

Following: E. Public Comment

Following: F. Finish County Business/Adjourn

Following: **COMMITTEE OF THE WHOLE**

1. 2019 and 2020 BUILD Grant Review
2. 2020 Bridge Work
3. 2021 Bridge Priority List

G. Informational Items:

1. Minnesota Rural Counties Board Meeting Agenda/Minutes
2. Minnesota Rural Counties Update and BWSR Local Road Wetland Replacement Funding
3. International Falls-Koochiching County Airport Commission Board Minutes
4. Convention and Visitors Bureau Board Meeting Minutes
5. Koochiching Technology Initiative Meeting Agenda/Minutes