

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MARCH 24, 2020; 9:30 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

Mn Statute 13D.021 allows meetings to be conducted by telephone or other electronic means under the following conditions:

1. The County Board Chair determined an in-person meeting or a meeting conducted under section 13D.02 is not practical because of a health pandemic.
2. All County Commissioners participating in the meeting can hear one another and can hear all discussion.
3. Attendance by the public is not feasible due to the health pandemic.
4. At least one member of the County Board is physically present at the regular meeting, unless unfeasible to the health pandemic.
5. All votes are conducted by roll call so each members' vote on each issue can be identified and recorded.

A phone meeting has been scheduled in the event that the County Board is unable to attend the meeting to be held on March 24, 2020 at 9:30 a.m. in person. The public can dial into the County Board meeting using the following.

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

Meeting number (access code): **952 017 694**

9:30 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes – 3/10/20 Regular Meeting
3. Approve Revised Board Meeting Schedule
4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
5. Personnel Business:
 - a. Adopt Resolution Advancing Sick Leave
 - b. Approve Employment Separation of E911/Correction Officer
 - c. Authorize Filling Vacant E911/Correction Officer
 - d. Authorize Filling Vacant Highway Laborer Position
6. Authorize Board Chairs Signature to Letter Requesting Grand Mound Update
7. Ratify Resolution for Closure of County Facilities to the Public
8. Approve Credit Card Policy and Department Monthly Spending Limits
9. Approve Board Sponsorship of Snowmobile, Cross Country Ski and ATV Trails Grants

9:45 a.m. B. Information Systems Business:

1. Approve Purchase of Veterans Service Video Conferencing System

9:50 a.m. C. Public Health and Human Service Business:

1. Approve Burial Payment

- 9:55 a.m. D. Land and Forestry Business:
1. Accept Bid to Replace Land and Forestry Truck
 2. Approve Annual Noxious Weed Notice
 3. Consider Action to Close County Parks to Vehicles along the Rainy River due to COVID – 19
- 10:00 a.m. E. Environmental Services Business:
1. Approve Occupational Development Center Contract Renewal
 2. Approve MPCA Grant Agreement
 3. Approve Purchase of Waste Handler Crawler Dozer
- 10:15 a.m. F. Highway Business:
1. Authorize Engineer to Seek Quotes for 2020 Hired Trucks, Propane Delivery and Nuisance Beaver Services
 2. Authorize the Highway Department to Advertise for Bids for Project CP 2020-02 (CSAH 45 Sidewalk)
 3. Authorize the Highway Department to Purchase Used Land and Forestry Truck
 4. Authorize the Highway Department to Advertise for Bids for Project SAP 036-620-010 (CSAH 20 Angled Parking)
 5. Authorize the Highway Department to Advertise for Bids for 2020 Striping
 6. Award SAP 036-640-005 CSAH 40 Mill and Overlay
 7. Award SAP 036-703-001 CSAH 103 Road Rebuild

Following: G. Finish County Business/Adjourn

H. Informational Items:

1. MRC Legislative Update
2. Arrowhead Regional Corrections Board Meeting Agenda/Minutes
3. Convention and Visitors Bureau Board Meeting Minutes