

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, MARCH 31, 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 teleconference meeting has been scheduled and the public can dial in to the County Board meeting using the following.

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

Meeting number (access code): **142 532 200**

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

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes – 3/24/2020 Regular Meeting
3. Approve 2020 Seasonal Liquor License Renewals
4. Department Director Work Plan Update

9:45 a.m. B. Sheriff Business:

1. Approve Addendum to the Emergency Management Contract

Following: C. Finish County Business/Adjourn

**D. Informational Items:**

1. International Falls-Koochiching County Airport Commission Minutes
2. 2020 Census Response Rate