

**KOOCHICING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, APRIL 7, 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): **145 562 692**

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

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes – 3/31/20 Regular Meeting
3. COVID – 19 Update
4. Financial Business:
  - a. Review March Summarized Payment Listing
  - b. Approve March Payroll and Payroll ACH Payments
  - c. Adopt Resolution Accepting March Donation
  - d. Approve Courthouse Claims
  - e. Approve Highway Claims
5. Personnel Business:
  - a. Approve Employment Separation of E911/Correction Officer
  - b. Authorize Filling Vacant E911/Correction Officer Position
6. Accept Low Bid for Budgeted Purchase of one Carpool Vehicle

9:50 a.m. B. Environmental Services Business:

1. Approve IVSP SEH Amended Agreement

Following: C. Public Comment via Teleconference

D. Finish County Business/Adjourn

**D. Informational Items:**

1. MRC Caucus