

KOOCHICING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, APRIL 14, 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): **148 108 214**

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

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes – 4/07/20 Regular Meeting
3. COVID – 19 Update
4. Financial Business:
 - a. Amend the April 7, 2020 Highway Claims
 - b. Approve Void of Warrant
 - c. Approve Amendment to Credit Card Policy Appendix A
5. Personnel Business:
 - a. Approve Employment Separation of Part-Time E911/Correctional Officer
6. Approve Rural Fire Association Fire Boat Loan
7. Approve Notice of Default

9:45 a.m. B. Environmental Services Business:

1. Approve MPCA SCORE Grant Agreement

Following: C. Public Comment via Teleconference

D. Finish County Business/Adjourn

E. Informational Items:

1. MRC Broadband Letter
2. STS Quarterly Report
3. KTI Board Minutes