

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KOOCHICHING DEVELOPMENT AUTHORITY and
REGULAR MEETING ON TUESDAY, APRIL 21, 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): **144 643 260**

Meeting Password: **Kooch (56624** from phones and video systems)

9:30 a.m. KDA Business:

1. Approve Agenda
2. Approve Minutes from the January 28, 2020 meeting
3. Approve January - March Paid Invoice Vendor Report
4. Approve January – March Financial Report
5. Koochiching Technology Initiative 2021 Funding Request
6. Public Comment via Teleconference
7. Adjourn

9:45 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID – 19 Update
3. Approve Minutes – 4/14/20 Regular Meeting
4. Adopt Resolution Extending County Declaration of Emergency for 30 Days

9:55 a.m. B. Land and Forestry Business:

1. Approve Postponement of May 6th Timber Auction

10:00 a.m. C. Environmental Services Business:

1. Transfer Station Operations Discussion

Following: D. Public Comment via Teleconference

E. Finish County Business/Adjourn

F. Informational Items:

1. ACA Legislative Update
2. Arrowhead Regional Corrections Board Agenda/Minutes