

**KOOCHICING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, APRIL 28, 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): **143 011 717**

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

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

1. Approve Proposed Agenda with Additions/Deletions
2. COVID – 19 Update
3. Approve Minutes – 4/21/20 Regular Meeting
4. Financial Business:
  - a. Approve Courthouse Claims
  - b. Approve Highway Claims
  - c. Approve Public Health and Human Service Claims
5. Personnel Business:
  - a. Notice of Employment Status Change for E911/Correction Officer
6. Consider Additional Meeting Dates for May Board Meeting Schedule
7. Rainy River Boat Landing Update and Possible Board Action

9:50 a.m. **B. Information Systems Business:**

1. Approve Enrollment in the Mobile Device Management System

9:55 a.m. **C. Highway Business:**

1. Award Low Bid for SAP 036-598-030 CR 70 Bridge Replacement
2. Adopt Resolution for MnDOT Cooperative Construction Agreement No. 10336509 for Highway 53 Project

Following: **D. Public Comment via Teleconference**

**E. Finish County Business/Adjourn**

Following: **Committee of the Whole**

1. Discussion of CR 461 – Eagles Nest Area

**F. Informational Items:**

1. International Falls-Koochiching County Airport Commission Minutes
2. Minnesota Rural Counties Border-to-Border Broadband Grant Program Update