

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MAY 5, 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): **142 723 194**

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. Consider Reopening the Courthouse to the Public
4. Approve Minutes – 4/28/20 Regular Meeting
5. Financial Business:
 - a. Approve April Vendor Payment Listing
 - b. Approve April Payroll and Payroll ACH Payments
 - c. Approve Void of Warrants
 - d. Adopt Resolutions Accepting Donations

9:40 a.m. **B. Sheriff Business:**

1. Approve Memorandum of Understanding with Koochiching Technology Initiative/Blandin Broadband Community Project for Purchase of Portable Data Network

9:45 a.m. **C. Highway Business:**

1. Adopt Resolution for MnDOT Detour Agreement No. 1036895 for Highway 53 Project Detour

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

E. Finish County Business/Adjourn

F. Informational Items:

1. Minnesota Rural Counties Letter to the Governor