

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MAY 12, 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): **957 395 015**

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
 - a. Public Health and Human Services
 - b. Sheriff
 - c. Environmental Services
3. Approve Minutes – 5/05/2020 Regular Meeting
4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
5. Human Resource Business:
 - a. Notice of Hire of Temporary Summer Highway Laborers
6. Approve 2020 Seasonal Liquor License Renewal
7. Approve Armory Parking Lot Lease Amendment with Department of Public Safety Lease
8. Approve Donation and Transfer of Surplus Equipment and Materials Policy

9:50 a.m. **B. Public Health and Human Services Business:**

1. Approve MOU Between Koochiching County and KEDA
2. Approve MOU Between Koochiching County and Hilltop Lodge
3. Approve MOU Between Koochiching County and Voyageur Motel

9:55 a.m. **C. Information Systems Business:**

1. Approve Donation of Decommissioned Technology Devices

9:55 a.m. D. Highway Business:
1. Adopt Resolution in Support of BUILD Grant Application

Following: E. Public Comment via Teleconference
F. Finish County Business/Adjourn

Following: Committee of the Whole
1. Discuss Developer's Agreement Extension Request From Granite Digital Reality LLC

G. Informational Items:

1. Minnesota Rural Counties Update