

KOOCHICING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, MAY 19, 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): **957 436 110**

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 – 5/12/2020 Regular Meeting
4. Human Resource Business:
 - a. Approve Employment Separation of Part-time E911/Correction Officer

9:40 a.m. B. Environmental Services Business:

1. Approve Invasive Species Watercraft Inspection Agreement

9:45 a.m. C. Information Systems Business:

1. Approve Purchase of Replacement Server Hardware and Software Upgrades for Two Servers
2. Consider Broadband Speed Testing Project

9:50 a.m. D. Highway Business:

1. Approve 2020 Nuisance Beaver Trappers
2. Approve 2020 Hired Truck Service
3. Reappoint County Engineer to Four Year Term and Conduct Oath of Office

10:00 a.m. E. Auditor/Treasurer Business:

1. Consider Mail Balloting for Polls 2, 4 and 5

10:05 a.m. F. Land and Forestry Business:

1. Approve Easement to the City of Northome
2. Approve Tax-Forfeited Parcel Cleanup

Following: G. Public Comment via Teleconference

- H. Finish County Business/Adjourn

I. Informational Items:

1. Minnesota Rural Counties