

County Board meetings are held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled and the link to the meeting can be found on the County Website or at the link below:

[Calendar • Koochiching County, MN • CivicEngage](#)

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS REGULAR
MEETING AGENDA
TUESDAY, MAY 25, 2021; 9:30 a.m.**

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. COVID-19 Update
 3. Approve Minutes from the May 11, 2021 Regular Meeting
 4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 5. Human Resource Business:
 - a. Approve Employment Separation of Public Health Nurse and Authorize Filling of Vacant Position
 6. Schedule Public Hearing for Tax Abatement Request
 7. Consider Adding a KDA Meeting to the June 15, 2021 Regular County Board Meeting
 8. Adopt Resolution to Ratify Approval of Airport Coronavirus Relief Grant
 9. Consider Sale of Property to Citizens for Backus/AB
- 9:40 a.m. **B. Sheriff Business:**
1. Approve Regional Advisory Committee Appointment
- 9:45 a.m. **C. Maintenance Business:**
1. Approve Replacement of A/C Condenser for Law Enforcement Center
- 9:50 a.m. **D. Information Systems Business:**
1. Approve Capital Outlay for Server Backup Solution
- 9:55 a.m. **E. Land & Forestry Business:**
1. Consider Authorizing the Cleanup and Disposal of Abandoned Personal Property on Tax-Forfeited Properties
 2. May 5, 2021 Timber Auction Update
- 10:05 a.m. **F. Environmental Services Business:**
1. Consider Request to Create a Private Cemetery Plat
 2. Approve Low Income Septic Grant Guidelines
- 10:20 a.m. **G. Highway Business:**
1. Authorize the Highway Department to Advertise for Bids for CR 99 Rat Root River Bridge Replacement

2. Award CP 2021-04 Underground Storage Tank Removal

Following: **H. Public Comment Period**

Following: **I. Finish County Business/Adjourn Regular Meeting**

Following: **COMMITTEE OF THE WHOLE MEETING**

1. Highway Department 2021 Project Update
2. American Rescue Plan Act Update
3. Capital Budget “Bonding Bill” Priority Discussion

J. Informational Items:

1. MN Rural Counties Caucus Board Minutes
2. MN Rural Counties Update and Wild Game Processor Bill
3. Convention Visitors Bureau Board Minutes
4. Arrowhead Regional Corrections Board Agenda and Minutes
5. Arrowhead Counties Association Board Agenda and Minutes