

**KOOCHICING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, MAY 26, 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): **113 692 6711**

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
  - a. Update from Public Health and Human Services
  - b. Discuss Reopening County Facilities to the Public
  - c. Approve MOU for COVID-19 Preparation
3. Approve Minutes – 5/19/2020 Regular Meeting
4. Financial Business:
  - a. Approve Courthouse Claims
  - b. Approve Highway Claims
  - c. Approve Public Health and Human Services Claims
  - d. Review 1<sup>st</sup> Quarter Budget to Actual Financial Report
5. Approve COVID-19 Preparedness Plan
6. Approve Interim COVID-19 Program for Employees
7. Approve Revised June Board Meeting Schedule
8. Approve Public Hearing on June 9, 2020 10:00 a.m. for Off Sale Liquor License Application
9. Adopt Resolution Accepting Airport FAA CARES Act Grant
10. Consider Funding Request from Koochiching County Historical Society

**10:15 a.m. B. Veteran Service Office Business:**

1. Review of Economic Impact Report of Federal Veterans Administration Benefits

**10: 25 a.m. C. Sheriff Business:**  
1. Approve Hazard Mitigation Plan Amendment

**10:30 a.m. D. Highway Business:**  
1. Authorize Advertisement for Bids for CSAH 5 Crack Seal and Mastic Repair

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

**G. Informational Items:**  
1. Minnesota Rural Counties

**Following: Committee of the Whole**  
1. Discuss City of International Falls Road Maintenance Agreement Proposed Revisions