

KOOCHICHIING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JUNE 2, 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): **113 743 8395**

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. Complex and Administration
3. Approve Minutes – 5/26/2020 Regular Meeting
4. Notice of Temporary Hire

9:35 a.m. B. Veteran Service Office Business:

1. Approve Reopening of the Veterans Service Office by Appointment Only
2. Adopt Resolution Accepting Donation

9:40 a.m. C. Sheriff Business:

1. Approve DNR 2020 Boat and Water Safety Grant

9:45 a.m. D. Environmental Service Business:

1. Approve 2020 Natural Resources Block Grant Service Agreement with SWCD

Following: E. Public Comment via Teleconference

F. Finish County Business/Adjourn

G. Informational Items:

DHS Internal Audit Office Letter

Minnesota Historical Society Letter