

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 join from the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m29e29dc4670a11ce2280d75bf0862d8a>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JUNE 13, 2023; 11:00 a.m.
COUNTY BOARDROOM

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

11:00 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the May 23, 2023 Regular Meeting
3. Financial Business:
 - a. Approve May Summarized Payment Listing
 - b. Approve May Payroll and ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Accept Donation
4. Human Resources:
 - a. Approve Employment Promotion of Margaret Higham, Accounting Specialist to Administration Assistant and Authorize Filling the Vacant Position
 - b. Approve Closure of County Offices on June 19, 2023 and Approve Memorandum/Letters of Understanding for Union Groups
 - c. Approve Modification of Title of Assistant Veteran Service Officer
 - d. Notice of Hire of Part-Time Deputy Sheriff Officer
 - e. Notice of Temporary Hire of Veterans Transport Driver
 - f. Notice of Temporary Hire of Sheriff's Office Boat and Water Patrol
 - g. Notice of Temporary Hire of Summer Transfer Station Laborer and Approve Exceeding Annual Earnings Stipulation
 - h. Notice of Hire of Transfer Station/Recycling Generalist
 - i. Notice of Hire of Human Resource Generalist
5. Consider Voyageur Country ATV Club Request
6. Approve County HRA Commissioner Appointment
7. Appoint Two County Commissioners to Indus School District Reorganization Committee
8. Approve the Northeast Minnesota Office of Job Training Updated Joint Powers Agreement
9. Approve Lease Agreement with MN Department of Public Safety for Armory
10. Adopt Resolution to Submit 2024 State Capital Budget Request

11:30 a.m. B. Information Systems Business:

1. Approve Lead For America Host Site Agreement

11:35 a.m. C. Highway Business:

1. Authorize Engineer to Receive Quotes for CP 2023-05 Silverdale Crushing
2. Authorize Engineer to Receive Quotes for CP 2023-06 CR 72 Mill and Overlay
3. Award Project CP 2023-03, 2023 Striping Contract and Authorize Board Chair to Sign Contract Agreement
4. Adopt Resolution on Koochiching County Bridge Prioritization List
5. Authorize County Board Chair and Auditor/Treasurer Signature on Updated Agreement with MN Department of Revenue and Koochiching County

Following: D. Public Comment Period

Following: E. Finish County Business/Adjourn Regular Meeting

F. Informational Items:

1. Arrowhead Regional Corrections Board Agenda and Minutes
2. Housing and Redevelopment Authority Minutes
3. International Falls City Council May 15, 2023 Meeting Minutes

12:00 p.m.

COMMITTEE OF THE WHOLE AGENDA:

1. Jail Project Bond Issuance Review from George Eilertson, Northland Securities
2. County Attorney's Office Space Discussion

2023 COUNTY BOARD OF EQUALIZATION

1:00 p.m.

1. Open Session/Board Oaths
2. Report from Assessor

1:30 p.m.

3. Appeals:
 - a. Scheduled
 - b. Walk Ins
 - c. Written

Following:

Recess Meeting – Reconvene June 20, 2023 at 6:00 p.m.