

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 use the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m1fd7e3a1e1a5be9f2cef5cf9c7e9e32d>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, JUNE 15, 2021; 11:00 a.m.

- 11:00 a.m. **Public Hearing – Property Tax Abatement for IF Properties LLC**
1. Open Public Hearing
 2. Take Public Comment
 3. Close Public Hearing

REGULAR MEETING AGENDA

- 12:00 p.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the May 25, 2021 Regular Meeting
 3. Financial Business:
 - a. Approve May Summarized Payment Listing
 - b. Approve May Payroll and Payroll ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Accept Donations
 4. Human Resource Business:
 - a. Approve Employment Separation of Payroll and Benefit Coordinator and Authorize Filling of Vacant Position
 - b. Notice of Hire of Two Part-Time Deputy Sheriffs
 5. Approve City of Big Falls Campground Grand Opening as a Board Activity
 6. Appoint America’s Rescue Plan Committee Members
 7. Approve Minnesota Energy Resources Corporation Abatement
 8. Consider Property Tax Abatement Request from IF Properties LLC
 9. Discuss Legal Publication Options
 10. Introduction of North Star Electric General Manager
- 12:15 p.m. **B. Sheriff Business:**
1. Approve 2021 State Boat and Water Grant
 2. Approve 2020 Emergency Management Performance Grant
- 12:20 p.m. **C. Information Systems Business:**
1. Appoint MCIS Board of Directors Alternates
- 12:25 p.m. **D. Veterans Service Business:**
1. Accept 2021 Together With Veterans, Rural Veteran Suicide Prevention Grant Funds
- 12:30 p.m. **E. Public Health and Human Services Business:**
1. Approve Renewal of Fraud Prevention Investigation Program Cooperative Agreement

- 12:35 p.m. **F. Highway Business:**
 1. Authorize Highway Department to Transfer Ownership of 1998 International Tandem Truck to Environmental Services
- 12:40 p.m. **G. Environmental Services Business:**
 1. Authorize Execution of DNR Special Use Permit for AIS Management
- Following: **H. Public Comment**
I. Adjourn

J. Informational Items:

1. Human Service County Recovery 2018, 2019, 2020 & 2021
2. Voyageurs National Park Service Civic Engagement on Fee Changes
3. International Falls-Koochiching County Airport Commission Meeting Minutes
4. Position Analysis & Compensation Evaluation FAQ

KOOCHICHING DEVELOPMENT AUTHORITY BOARD MEETING
AGENDA

- 12:45 p.m. 1. Approve Agenda
 2. Approve Minutes from the April 13, 2021 Meeting
 3. Financial Business
 a. Accept the January – May Accounting Report
 b. Approve Payment of 2nd Half Budget Allocations
 4. New Business/Old Business
 a. Approve VNPCWJPB Fiscal Services Agreement
 b. Consider Cancellation of the July 13th KDA Meeting
 5. Public Comment
 6. Adjourn

1:00 p.m. **BREAK**

2021 COUNTY BOARD OF EQUALIZATION

- 1:30 p.m. 1. Open Session/Board Oaths
 2. Report from Assessor
- 1:45 p.m. 3. Appeals:
 a. Scheduled
 b. Walk Ins
 c. Written
- Following: **Recess Meeting – Reconvene June 22, 2021 at 6:00 p.m.**

COMMITTEE OF THE WHOLE AGENDA

- Following: 1. Solid Waste Facility Permit
 2. Review MPCA Request for Information
 3. Update on NE Regional Solid Waste Planning