

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
TUESDAY, JUNE 16, 2020; 12:00 p.m.
HISTORIC COURTROOM – 3RD FLOOR

12:00 p.m. Committee of the Whole

1. Discuss Plans for Reopening of the Courthouse to the Public
2. Discuss Plan for Airport Fund Deficit
3. Discuss Funding Options for Island View Sewer Project Projected Overruns

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JUNE 16, 2020; 1:00 p.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING
HISTORIC COURTROOM – 3RD FLOOR

1:00 p.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID – 19 Update
3. Approve Minutes – 6/9/2020 Regular Meeting
4. Approve Re-Opening of Courthouse Facilities to the Public
5. Approve On Sale/Off Sale/Sunday Intoxicating Liquor Licenses for Boondocks Bar & Grill LLC
6. Financial Business:
 - a. Adopt Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations
 - b. Adopt Resolution as the Declaration of Official Intent

1:10 p.m. B. Information Systems Business:

1. Approve CW Care Service Agreement

1:15 p.m. C. Land and Forestry Business:

1. Consider Tax-Forfeited Parcel Cleanup
2. Approve Rescheduling of Postponed May 6th Timber Auction to July 8, 2020
3. Approve Digital Message Center Purchase for Birchdale Community Center

1:25 p.m. D. Sheriff's Office Business:

1. Approve Budget Purchase of AED Defibrillators

- Following: E. Public Comment
F. Adjourn

G. Informational Items:

1. Arrowhead Regional Library

1:30 P.M. 2020 County Board of Equalization:

1. Open Session/Board Oaths
2. Report from Assessor
3. Appeals:
 - a. Scheduled
 - b. Walk Ins
 - c. Written

1:45 P.M.

Following: Recess Meeting – Reconvene June 23, 2020 at 6:00 p.m.