

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, JUNE 18, 2019 1:00 p.m.**  
**PROPOSED AGENDA FOR THE COUNTY BOARD MEETING**

**REGULAR COUNTY BOARD MEETING:**

- 1:00 p.m.      A. County Extension Business:
1. Honor 2019 Koochiching Farm Family – Midwest Karsnia Farm
- 1:15 p.m.      B. County Business:
1. Approve Proposed Agenda with Additions/Deletions
  2. Approve Minutes: June 4, 2019 Regular Meeting
  3. Approve Corrected Minutes from May 28, 2019 Regular Meeting
  4. Financial Business:
    - a. Approve Courthouse Claim Payments
    - b. Approve Highway Claim Payments
    - c. Approve Voided Warrants
    - d. Approve July Payment of 2019 2<sup>nd</sup> Half Budget Allocations
  5. Human Resource Business:
    - a. Notice of Hire of Full-Time Corrections Officer/E911 Dispatcher
    - b. Notice of Hire of Part-Time Deputy
    - c. Notice of Temporary Hire of Transfer Station Laborer
    - d. Approve Employment Separation of Accounting Specialist and Authorize to Fill Vacant Position
  6. Adopt Resolution Supporting Request for 2020 Bond Funds for International Falls-Koochiching County Airport Commission Runway and Taxiway Reconstruction Project
  7. Adopt Resolution Supporting Request for 2020 Bond Funds for CSAH 24 Bridge
- 1:25 p.m.      C. Highway Department Business:
1. Award Low Bid for CP 2019-06 CSAH 15 & 36 Patching SFDR and Overlay
  2. Award Low Bid for SAO 036-608-024 CSAH 8 SFDR and Overlay
- Following:      D. Public Comment Period  
                    E. Finish County Business/Adjourn

**1:30 P.M. 2019 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 25, 2019 at 6:00 p.m.

**F. Informational Items:**

1. Minnesota Rural Counties End of Session Meeting Notes
2. Minnesota Rural Counties End of Session Report 2019