

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 at the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m1ebbac528e9cdf0032ad273283da562f>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS REGULAR
MEETING AGENDA
TUESDAY, JUNE 22, 2021; 5:00 p.m.

- 5:00 p.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. COVID-19 Update
 3. Approve Minutes from the June 15, 2021 Regular Meeting
 4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Service Claims
 - d. Approve Payment of 2021 2nd Half Budget Allocations
 5. Human Resource Business:
 - a. Notice of Temporary Hire
 6. Amend Board Motion 2021/04-23 Airport State Grant Numbering
- 5:10 p.m. **B. Information Systems Business:**
1. Approve Execution of the CW Care Service Agreement
 2. Authorize Purchase of Technology Device
- 5:15 p.m. **C. Public Health and Human Services Business:**
1. Approve Warrant Voids
 2. Accept Donations
 3. Approve Renewal of Family Freedom Housing Support Agreement
 4. Approve Renewal of REM SLS Housing Support Agreement
 5. Approve Renewal of REM SILS Purchase of Service Agreement
 6. Approve Renewal of Decker's Family Care Housing Support Agreement
 7. Approve Renewal of Northland Counseling AFC Housing Support Agreement
 8. Approve Renewal of Koochiching Health Services Jack Pine Chateau Housing Support Agreement
 9. Approve Renewal of Lutheran Social Services Housing Support Agreement
 10. Approve Renewal of Ridgeview Assisted Living LLC Housing Support Agreement
 11. Approve Renewal of Ita-Bel-Koo DAC Purchase of Service Agreement

5:25 p.m. **D. Environmental Services Business:**
1. Approve VNP General Agreement for AIS Prevention Program

Following: **E. Public Comment Period**

Following: **F. Finish County Business/Adjourn Regular Meeting**

Following: **COMMITTEE OF THE WHOLE MEETING**

1. Discuss Proposed 2nd Amendment Dedicated County Resolution

G. Informational Items:

1. Arrowhead Regional Corrections Board Agenda and Minutes
2. Sentencing to Service Quarterly Report

6:00 p.m. 2021 County Board of Equalization:

1. Reconvene Session
2. Appeals:
 - a. Scheduled
 - b. Walk Ins
 - c. Written
3. Review and Recommendation from Assessor
4. **Finish Business and Adjourn**

7:00 p.m.