

**KOOCHICING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, JUNE 23, 2020; 5:00 p.m.**  
**PROPOSED AGENDA FOR THE COUNTY BOARD MEETING**  
**HISTORIC COURTROOM – 3RD FLOOR**

**5:00 p.m. A. County Business**

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes - June 16, 2020 Regular Meeting
3. Financial Business:
  - a. Approve Payment of Courthouse Claims
  - b. Approve Payment of Highway Claims
  - c. Approve Payment of Public Health and Human Services Claims
  - d. Approve Payment of 2<sup>nd</sup> Half 2020 Budget Appropriations
4. Approve Amendment #1 to Airport Maintenance and Operation Grant
5. Adopt Resolution Establishing Accounting Procedures for Airport Capital Improvement Projects
6. Approve Payment of Airport Deficit Fund Balance

5:10 p.m. B. Public Health and Human Services Business:

1. Approve Renewal of Family Freedom Housing Support Agreement.
2. Approve Renewal of Good Samaritan Northwinds Assisted Living Housing Support Agreement.
3. Approve Renewal of Koochiching Health Services Jack Pine Chateau Housing Support Agreement
4. Approve Renewal of Lutheran Social Services Housing Support Agreement
5. Approve Renewal of Northland Counseling AFC Housing Support Agreement
6. Approve Renewal of REM SLS Housing Support Agreement
7. Approve Renewal of REM SILS Purchase of Service Agreement
8. Approve Renewal of Ridgeview Assisted Living LLC Housing Support Agreement
9. Approve Delegation Agreement Between AIK Community Health Board and Koochiching County
10. Approve Burial Payments

5:20 p.m. C. Highway Business:

1. Award 2020-2021 Propane Contract
2. Award Low Bid for Soil Sampling at Birchdale Underground Storage Tank Site
3. Award Low Bid for 2020 Striping Contract

5: 30 p.m. D. County Extension Business:

1. Honor 2020 Koochiching Farm Family – Weidenborner Farms

5:45 p.m. E. Information Systems Business:

1. Approve Capital Outlay Expenditure for Laptop Workstations

- 5:50 p.m. F. Environmental Services Business:
1. Approve IVSP Payment Request #20, Contract A
  2. Approve IVSP Payment Request #21, Contract A
  3. Approve IVSP Payment Request #24, Contract B
  4. COVID-19 Transfer Station Operation Update

**Following: G. Public Comment Period**  
**H. Finish County Business/Adjourn**

I. Informational Items:

1. Arrowhead Regional Corrections Board Agenda/Minutes
2. International Falls-Koochiching County Airport Commission Board Minutes
3. ARDC Update on Northeast Koochiching County Transportation Plan

**6:00 p.m. 2020 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.