

**KOOCHICHING COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING ON TUESDAY, JUNE 25, 2019; 5:00 p.m.**  
**PROPOSED AGENDA**

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

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes - June 18, 2019 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
4. Personnel Business:
  - a. Notice of Hire of Walt Buller as Temporary Maintenance Supervisor
  - b. Notice of Hire of Doug Grindall as Interim Highway Department Head
5. Adopt Resolution to Accept the Housing Authority of Koochiching County Written Notice of Levy

**5:10 p.m. B. Highway Business:**

1. Adopt Resolution in Support of the Federal BUILD Grant Application
2. Approve Purchase of Two  $\frac{3}{4}$  Ton Crew Cab Four Wheel Drive Trucks

**5:20 p.m. C. Lands and Forestry Business:**

1. Authorize to Seek Quotes and Execute Contract for Removal of Five Underground Storage Tanks

**5: 25 p.m. D. Public Health and Human Services Business:**

1. Request Approval of Renewal of Hasbargen's AFC Housing Support Agreement.
2. Request Approval of Renewal of Northland Counseling AFC Housing Support Agreement.
3. Request Approval of Renewal of REM SLS Housing Support Agreement
4. Request Approval of Renewal of REM SILS Purchase of Service Agreement
5. Request Approval of Renewal of Ridgeview Housing Support Agreement
6. Request Approval of Renewal of MNsure Navigator Joint Powers Agreement
7. Request Approval of Renewal of Fraud Prevention Investigation Program Cooperative Agreement

8. Request Approval of Managed Care Organization Recommendation Resolution

- 5:35 p.m. E. Environmental Services Business:
1. Approve Island View Sewer Project Contract B Pay Application #18
  2. Approve Island View Sewer Project Contract A Pay Application #13
  3. Approve Island View Sewer Project Contract A Change Order #4

- Following: F. Public Comment Period  
G. Finish County Business/Adjourn

H. Informational Items:

1. Arrowhead Regional Corrections Board Agenda/Minutes
2. Arrowhead Library Systems Governing Board Meeting Minutes

**6:00 p.m. 2019 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.