

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 use the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m29d9fbd2eb91fd39bc3052b64532030f>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JUNE 27, 2023; 9:00 a.m.
COUNTY BOARDROOM
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

9:00 a.m. Public Hearing

Receive comments on application to vacate public alley in the vicinity of Hwy 11E, CSAH 20 and CR 93

9:30 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the June 20, 2023 Regular Meeting
3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Payment of 2nd Half of Budget Appropriations
 - e. Approve Warrant Voids
4. Human Resources:
 - a. Approve Special Schedule Agreement for Correction Officers/911 Dispatch
 - b. Approve Special Schedule Agreement for Deputies
5. Adopt Resolution Approving the Inclusion of Sheriff's Quarters in the New Jail Construction
6. Adopt Resolution to Request 2024 IRRRB Economic Development Funding
7. Approve Fireworks Permit
8. Set Special Board Meeting for June 29, 2023
9. Community Health Board Update – Maggie Rothstein

10:00a.m. B. Auditor/Treasurer Business:

1. Authorize County Signatures on ATV Trail Sponsorship Agreement and Approve the County to Act as Fiscal Agent

10:05 a.m. C. Public Health and Human Services Business:

1. Approve Warrant Void
2. Approve Renewal of Family Freedom Housing Support Agreement
3. Approve Renewal of Good Samaritan Northwinds Assisted Living Housing Support Agreement (HSA)
4. Approve Renewal of Northland Counseling AFC HSA

5. Approve Renewal of Ridgeview Assisted Living LLC HSA
6. Approve Renewal of Decker's Family Care HSA
7. Approve Renewal of Lutheran Social Services HSA
8. Approve Renewal of REM SLS HSA
9. Approve Renewal of REM Purchase of Service (POS) Agreement
10. Approve Renewal of Ita-Bel-Koo DAC POS Agreement
11. Approve Renewal of Transportation of Children and Youth in FC Placement with Littlefork-Big Falls ISD 362 POS Agreement
12. Approve Burial

10:15 a.m. D. Highway Business:

1. Issue Determination on Application to Vacate a Public Alley

10:20 a.m. E. Environmental Services Business:

1. Approve Letter of Support for Regional Municipal Solid Waste Disposal Facility

Following: F. Public Comment Period

Following: G. Finish County Business/Adjourn Regular Meeting

H. Informational Items:

1. None

COMMITTEE OF THE WHOLE

1. Review PHHS Director Applications
2. Talking Points for Senator Hauschild and Representative Skraba Visit
3. Discuss Sunset Cove Water Line in Ranier