

KOOCHICHIING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JULY 14, 2020; 9:30 a.m.
PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

Mn Statute 13D.021 allows meetings to be conducted by telephone or other electronic means under the following conditions:

1. The County Board Chair determined an in-person meeting or a meeting conducted under section 13D.02 is not practical because of a health pandemic.
2. All County Commissioners participating in the meeting can hear one another and can hear all discussion.
3. Attendance by the public is not feasible due to the health pandemic.
4. At least one member of the County Board is physically present at the regular meeting, unless unfeasible to the health pandemic.
5. All votes are conducted by roll call so each members' vote on each issue can be identified and recorded.

A teleconference meeting has been scheduled and the public can dial in to the County Board meeting using the following.

Dial in phone number: **1-650-215-5226**

Meeting number (access code): **163 786 5447**

Meeting Password: **Kooch (56624** from phones and video systems)

9:30 a.m. KDA Business:

1. Approve Agenda
2. Approve April 21, 2020 Minutes
3. Accept April - June Paid Invoice Vendor Report
4. Accept January - June Financial Report
5. Ratify payment of 2nd Half KDA Budget Allocations
6. Consider MN Rural Broadband Membership
7. Other Project/Business Reports
8. Public Comment
9. Adjourn

9:45 a.m. A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. COVID – 19 Update
 - a. Countywide Mandatory Mask Discussion
3. Approve June 23, 2020 Minutes
4. Great Northern Transmission Line Construction Wrap-Up Update
5. Approve Letter of Support for Alexander Baker Funding Application
6. Approve MN Lawful Gambling LG217
7. CARES Act/Grant Program Information (KEDA/SBDC)
8. Appoint Board Member to CARES Act Grant Program Committee
9. Financial Business:
 - a. Approve June Summarized Vendor Payment Listing
 - b. Approve June Payroll and Payroll ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Approve Airport Commission Construction Payments as Weekly Claims
 - f. Adopt Resolution Designating Depositories and Electronic Funds Transfer Authority
10. Human Resource Business:
 - a. Notice of Hire of Part Time Correction Officer/E911 Dispatcher
 - b. Approve Employment Separation of Social Worker
 - c. Approve Revised Temporary Hire Policy

10:40 a.m. B. Veteran's Service Office Business:

1. Adopt Resolution for VSO Operational Enhancement Grant Program

10:45 a.m. C. Highway Department Business:

1. Adopt Resolution for Agreement to State Transportation Fund Local Bridge Replacement Program SAP 036-598-030
2. Consider MnDOT Grade Crossing Safety Solicitation 2023-2024
3. Award Bid: CP 2020-03 – CSAH 5 Crack Seal and Mastic Repair
4. Award Quote: CP 2020-02 CSAH 45 Keenan Drive Sidewalk
5. Authorize Advertising for Bids – SAP 036-620-010 CSAH 20 Angled Parking
6. Authorize Advertising for Bids – SAP 036-643-010 and SAP 036-649-007 CSAH 43 and 49 Mill and Overlay
7. Notice of Assistant County Engineer Successfully Passing the FE Civil Exam

11:05 a.m. D Lands and Forestry Business:

1. Adopt Resolution Classifying Tax Forfeited Land and Requesting MN DNR Review

Following: E. Public Comment via Teleconference

F. Adjourn

G. Informational Items:

1. Letter from Citizens for Backus/AB
2. VNP Operations Update

KOOCHICHING COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

JULY 14, 2020

FOLLOWING REGULAR COUNTY BOARD MEETING

1. Discussion of potential Balsam Fir and Spruce market related impacts of recent Verso-Duluth mill indefinite idling
2. Preliminary 2021 County Budget Discussion