

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=m89db960724a0512202446cc2c297ec79>

KOOCHICHIHG COUNTY BOARD OF
COMMISSIONERS MEETING
TUESDAY, JULY 27, 2021; 9:00 a.m.

PUBLIC HEARING

- 9:00 a.m. **Public Hearing – Property Tax Abatement for IFalls Group LLC DBA Cobblestone Hotel and Suites**
1. Open Public Hearing
 2. Take Public Comment
 3. Close Public Hearing

REGULAR MEETING AGENDA

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the July 13, 2021 Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Warrant Voids
 4. Human Resource Business:
 - a. Approve Employment Separation of E911 Dispatcher/Correction
 5. Approve Revised August and September Board Meeting Schedule
 6. Approve Koochiching County Agricultural Association Fireworks Permit
 7. Consider Resolution for Cobblestone Property Tax Abatement
 8. Jackfish Bay Area Waterflow/Cattail Removal Project
- 10:00 a.m. **B. Veterans Service Business:**
1. Veterans Service 2020 Economic Impact Update
- 10:05 a.m. **C. Public Health and Human Services Business:**
1. Approve Renewal of Good Samaritan Northwinds Assisted Living Housing Support Agreement
 2. Approve Renewal of Hasbargen’s AFC Housing Support Agreement
 3. Approve Renewal of Northland Counseling/Koochiching Family Collaborative Purchase of Service Agreement
 4. Approve Renewal of ISD 361 Non-Financial Agreement
 5. Approve Transportation of Children and Youth in FC Placement with International Falls ISD 361 Purchase of Service Agreement
 6. Approve Transportation of Children and Youth in FC Placement with Littlefork-Big Falls ISD 362 Purchase of Service Agreement
 7. Approve Burial

10:10 a.m. **D. Environmental Services Business:**
1. Consider Approval of the Boondocks Bar & Grill, LLC Conditional Use Permit

10:15 a.m. **E. Highway Business:**
1. Authorize Highway Department to Purchase Disk Mower
2. Award 2021 – 2022 Propane Contract
3. Authorize Highway Department to Enter Into Purchase Agreement on Parcel 14-007-13000
4. Award Bid for CR 99 Bridge Replacement

10:25 a.m. **F. Honor the 2021 Koochiching County Farm Family**
Dale & Dedra Erickson, Erickson Herefords

Following: **G. Public Comment**
 H. Adjourn

I. Informational Items:
None