

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, JULY 28, 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): **163 642 5272**

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

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

1. Approve Proposed Agenda with Additions/Deletions
2. COVID – 19 Update
3. Approve July 14, 2020 Minutes
4. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Void of Warrants
 - e. Consider Small City Grant from GNTL Revenues
 - f. Consider Allocation of CARES Act Funds for Economic Support
5. Human Resource Business:
 - a. Approve Employment Separation of Part-Time Deputy
6. Approve CARES Act Committee and Appoint Additional Board Member
 - a. Authorize CARES Act Committee to Approve the Koochiching County Small Business and Nonprofit Relief and Grant Program Guidelines and Application
7. Approve CARES Act Economic Development Grant Committee and Appoint Additional Board Member
8. Authorize the Administration Director to Execute Letter of Engagement for CARES Act Consulting Services
9. Authorize the Administration Director to Submit a Request for Proposal for Professional Audit Services
10. Approve Revised August Board Meeting Schedule
11. Appoint Member to the Koochiching Extension Committee

10:00 a.m. B. Public Health and Human Service Business:

1. Approve Void of Warrants
2. Approve Renewal of Ita-Bel-Koo DAC POS Agreement
3. Approve Renewal of Hasbargen's AFC Housing Support Agreement
4. Approve Lease Agreement for Five Copiers
5. Approve Burial Payment

10:05 a.m. C. Environmental Service Business:

1. Approve Mizpah Canister Attendant Contract
2. Approve IVSP Contract A Change Order #10
3. Approve IVSP Contract A Payment Request #22
4. Approve IVSP Contract B Change Order #14
5. Approve IVSP Contract B Payment Request #25

10:20 a.m. D. Highway Department Business:

1. Approve Road Maintenance Agreement with City of International Falls

10:25 a.m. E. Sheriff Business:

1. Approve Agreement with Stellar Services for Jail Canteen

Following: F. Public Comment via Teleconference

G. Adjourn

H. Informational Items:

1. Letter from Minnesota Timber Producers Association
2. Koochiching County Extension Committee Minutes
3. International Falls-Koochiching County Airport Commission Minutes
4. Arrowhead Regional Corrections Board Agenda/Minutes
5. Sentencing to Service Quarterly Information
6. Convention and Visitors Bureau Board Meeting Minutes

KOOCHICHING COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

JULY 28, 2020

FOLLOWING REGULAR COUNTY BOARD MEETING

1. Discussion of Minnesota Highway Freight Program Grants
2. Discussion of Minnesota Department of Corrections Facility Inspection Report
3. Environmental Services Business:
 - a. Transfer Station Fencing
 - b. SSTS Ordinance and Holding Tanks
 - c. Building Permit Updates
 - d. Regional Solid Waste Planning