

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=mc9cd7dbd157561981b601aab1d65cd1b>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING

TUESDAY, AUGUST 10, 2021; 9:30 a.m.

REGULAR MEETING AGENDA

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the July 27, 2021 Regular Meeting
 3. Financial Business:
 - a. Approve July Summarized Payment Listing
 - b. Approve July Payroll and Payroll ACH Payments
 - c. Approve Warrant Voids
 - d. Approve Courthouse Claims
 - e. Approve Highway Claims
 - f. Accept Donations
 - g. Approve Small City Grant
 - h. 2021 1st Half Budget to Actual Report
 4. Human Resource Business:
 - a. Notice of Hire of Payroll & Benefit Coordinator
 - b. Approve Employment Promotion to Child Support Officer and Authorize Filling of Vacated Child Support Enforcement Officer Position
 - c. Notice of Hire of Public Health Nurse
 - d. Notice of Hire of Part-Time Highway Laborer
 - e. Approve Employment Promotion to Appraising Program Coordinator and Authorize Filling of Vacated Assessor Clerk Position
 - f. Approve Employment Separation of Deputy
 - g. Notice of Temporary Hire of Veterans Transport Driver
 5. Approve Application for Exempt Permit for Birchdale Sportsmen's Night Out Raffle
- 10:00 a.m. **B. Alexander Baker Apartment Project Update**
- 10:10 a.m. **C. Consider County Match Funding Request for Culvert/Cattail Project**
- 10:20 a.m. **D. Veterans Service Business:**
1. Consider Adoption of Resolution and Approval of FY 2022 CVSO Operational Enhancement Grant
- 10:25 a.m. **E. Environmental Services Business:**
1. Approve Purchase of Recycle Trailer
- Following: F. Public Comment**
- G. Adjourn**

H. Informational Items:

1. International Falls-Koochiching County Airport Commission Agenda and Minutes