

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=m36b9c368d38bd4e026b881c7f5ff8702>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS MEETING
TUESDAY, AUGUST 24, 2021; 9:30 a.m.
REGULAR MEETING AGENDA

- 9:30 a.m. **A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Close Session Under Attorney – Client Privilege to Review Notice of Claim Pertaining to T.H
 3. Reopen County Board Meeting via Board Motion
 4. Approve Minutes from the August 10, 2021 Regular Meeting
 5. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 6. Human Resource Business:
 - a. Approve Employment Separation of VSO Office Assistant
 - b. Notice of Hire of Part-Time E911 Dispatcher/Correction Officer
 - c. Approve Hire of Assessor Clerk and Fill Vacant ESD Accounting Tech Position
 7. Approve Support of RLMC for the Medical Treatment Financial Assistance Program
 8. Adopt Resolution Approving the Family Homeless Prevention and Assistance Program
 9. Adopt Resolution Approving Airport Federal Grant
- 10:10 a.m. **B. Sheriff Business:**
1. Department of Corrections Review of 90-Day Jail Effective 1/1/2022
- 10:40 a.m. **C. Land & Forestry Business:**
1. Set Draft Forest Management Plan Revision Public Comment Period
 2. Review Results of August 4, 2021 Timber Auction
- 10:50 a.m. **D. Highway Business:**
1. Consider Repairs to Bike Trail Pedestrian Bridge
- 10:55 a.m. **E. Environmental Services Business:**
1. Rescind Board Motion 2021/01-42 and Approve IVSP Contract A, Change Orders
 2. Approve IVSP Contract A Final Close-Out and Final Payment
 3. Approve VNPCWJPB Rainy Lake Rainy River Watershed Wastewater Plan
- 11:10 a.m. **F. Koochiching County Water Resources Discussion**
- Following:** **G. Public Comment**
 H. Adjourn

I. Informational Items:

1. Groundbreaking Ceremony for Bemidji’s Veterans Home – August 26, 2021
2. COVID-19 Vaccination Events in Koochiching County
3. International Falls-Koochiching County Airport Commission Meeting Agenda
4. Arrowhead Regional Corrections Board Meeting Agenda and Minutes