

2020 Election of Koochiching Development Authority Board Chair and Vice Chair was conducted by the Clerk to the Board on Tuesday, January 14, 2020; 9:30 a.m. By unanimous vote Commissioner Jason Sjoblom was elected as Board Chair and by unanimous vote Commissioner Wade Pavleck was elected as Vice Chair.

**MEETING OF THE KOOCHICHING DEVELOPMENT AUTHORITY**  
**Held on Tuesday, January 14, 2020; 9:30 a.m.**

MEMBERS PRESENT: McBride, Skoe, Pavleck, Sjoblom, Adee

MEMBERS ABSENT: None

OTHERS ATTENDING: Matt Gouin, KCCTV Reporter Darcy Sullivan

KDA2020/01-01 Motion by McBride, seconded by Pavleck to approve the agenda with additions and deletions. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

KDA2020/01-02 Motion by Skoe, seconded by McBride to approve the minutes from the December 3, 2019 regular meeting. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

KDA2020/01-03 Motion by Adee, seconded by Pavleck to approve the December paid invoice report. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

KDA2020/01-04 Motion by McBride, seconded by Pavleck to accept the January through December 2019 accounting report. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

KDA2020/01-05 Motion by McBride, seconded by Skoe to approve the 2020 KDA Budget. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

KDA2020/01-06 Motion by Skoe, seconded by Adee to approve the first half budget allocations in the amount of \$88,500. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

000 Board Chair called for project updates and Commissioner Skoe indicated that last fall additional sand has been put on the road for the peat project and Berger will need to secure gravel to finish the road, noting he has left several phone message for Berger, but calls have not been returned.

KDA2020/01-07 Motion by Pavleck, seconded by Adee to approve the payment to St. Louis County Environmental Services Department in the amount of \$2,500 for the Voyageur National Park Clean Water Joint Powers Board. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.

000 Board Chair called for public comment and there was none.

The Board Chair called to adjourn the meeting at 9:50 a.m. Voting yes: Sjoblom, McBride, Skoe, Pavleck, Adee. Motion carried.