

REGULAR MEETING OF THE KOOSKICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, March 31, 2020 9:30 a.m.
Via Teleconference

MEMBER PRESENT IN BOARDROOM: None

MEMBERS PRESENT VIA TELECONFERENCE: Commissioners Pavleck, Sjoblom, Skoe, McBride, Adee

MEMBERS ABSENT: None

OTHERS PRESENT IN BOARDROOM ATTENDANCE: Jenny Herman

OTHERS IN ATTENDANCE VIA TELECONFERENCE: Jaci Nagle, Kathy LaFrance, Dave Reimer, Lindsay Frank, Matt Gouin, Jeff Naglosky, Mark Lessard, Nathan Heibel, Len Peterson, Tom West, Perryn Hedlund, Dean Tveit.

2020/03-44 Motion by Pavleck, seconded by McBride to approve the agenda with additions and deletions. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/03-45 Motion by Sjoblom, seconded by Skoe to approve the minutes from the March 24, 2020 regular meeting. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/03-46 Motion by Sjoblom, seconded by Pavleck to approve the On and Off Sale and Sunday Intoxicating Seasonal Liquor Licenses to Opp Hagemester Management Inc., DBA Island View Lodge and Sha Sha, LLC, DBA Sha Sha Resort for the period of May 1, 2020 through October 31, 2020. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 Department Directors informed the Board of operation and staffing adjustments in their departments in response to the closing of the Courthouse to the public and the Governors Stay at Home Order.

2020/03-47 Motion by McBride, seconded by Pavleck to approve an amendment to the Emergency Management Contract, contingent on County Attorney review, to increase the monthly cost from \$2,000 to \$5,000, retroactive to March 1, 2020 and continuing throughout Governor Tim Walz's Emergency Executive Order 20-01 Declaring a Peacetime Emergency subject to Board review. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 The Board Chair adjourned the meeting at 10:51 a.m.