

MEETING OF THE KOOCHICHING DEVELOPMENT AUTHORITY
County Boardroom and Teleconference
Held on Tuesday, April 13, 2021; 9:30 a.m.

MEMBERS PRESENT: Commissioners Pavleck, Sjoblom, Adee, Murray, Skoe

MEMBERS ABSENT: None

OTHERS ATTENDING: Jaci Nagle, Nathan Zacharias

KDA2021/04-01 Motion by Murray, seconded by Skoe to approve the agenda with additions and deletions. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

KDA2021/04-02 Motion by Adee, seconded by Murry to approve the minutes from the March 23, 2021 meeting. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

KDA2021/04-03 Motion by Adee, seconded by Murray to accept the January though March accounting report. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

000 Nathan Zacharias, Lobbyist for the MN rural Broadband Coalition informed the Board of their efforts for statewide support for funding Border-to-Border Broadband grants for infrastructure. \$40 million of funding was approved by the Legislature to fund the Border-to-Border Broadband Grant program in 2019 which funded projects in 2020 and 2021. And, for the first time the Legislature approved multi year funding. They are requesting funding to continue to advocate for quality broadband for all Minnesotans and are asking for a contribution.

KDA2021/04-04 Motion by Skoe, seconded by Murray to approve the MN Rural Broadband Coalition funding request in the additional amount of \$2,000 based on County population to be paid from unallocated project funds. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried

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

KDA2021/04-05 Motion by Murray, seconded by Skoe to adjourn the meeting at 9:55 a.m. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

Commissioner Wade Pavleck, Board Chair

Jenny Herman, Secretary