

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, May 12, 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 IN ATTENDANCE VIA TELECONFERENCE: Kathy LaFrance, Matt Gouin, Jaci Nagle, Trent Nicholson

2020/05-11 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.

000 Public Health and Human Services Director provided a COVID-19 update. Koochiching County has three confirmed cases and more cases are expected as the number of testing increases. The Environmental Services Director informed the Board the transfer station will be open to the public on Monday, Wednesday, Friday, and Saturday from 9:00 am to Noon.

2020/05-12 Motion by Sjoblom, seconded by Skoe to approve the minutes from the May 5, 2020 regular meeting. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/05-13 Motion by Sjoblom, seconded by Skoe to approve Courthouse claims in the amount of \$88,778.99 and approve highway claims in the amount of \$12,078.70. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

Notice of temporary hire as Highway Laborers of Logan Pritchard and Shane Thrasher with a start date of May 19, 2020 and Alexis Promersberger with a start date of May 21, 2020.

2020/05-14 Motion by McBride, seconded by Pavleck to approve the On Sale and Sunday Intoxicating Liquor License to The River Golf Course, Inc., DBA The River, for the period of April 20, 2020 through October 20, 2020 as recommended by the License Committee. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/05-15 Motion by Pavleck, seconded to Sjoblom approve the extension of a Lease Agreement with the Minnesota Department of Public Safety, Driver and Vehicle Services from July 1, 2020 through June 30, 2023 to provide a paved area at the County Armory site for motorcycle license testing. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/05-16 Motion by Pavleck, seconded by McBride to approve the Koochiching County Donation and Transfer of Surplus Equipment and Materials Policy as required by Minnesota Statute 471.3459. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/05-17 Motion by Pavleck, seconded by Sjoblom to approve Memorandum of Understandings between Koochiching County and the KEDA, Hilltop Lodge and Voyageur Motel in preparation for the COVID-19 pandemic. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/05-18 Motion by Pavleck, seconded by Skoe to approve the donation of decommissioned technology devices per the Donation and Transfer of Surplus Equipment and Materials Policy. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/05-19 Motion by Sjoblom, seconded by Skoe to adopt the following resolution in support of the BUILD grant application:

WHEREAS Federal BUILD Grant funds are available for rural infrastructure projects;

WHEREAS BUILD Grant funds can range from \$1M to \$25 Million for Rural applicants;

WHEREAS each applicant can submit up to three applications;

WHEREAS Koochiching County CSAH 24 Bridge over the CN rail crossing and CSAH 24 Roadway Extension meets the BUILD Grant criteria;

WHEREAS Koochiching County will contribute County funds to the project, thereby requesting less than 100% funding from the BUILD Grant;

WHEREAS Koochiching County understands timing constraints for initiation of BUILD Grant project and completion of the BUILD Grant project;

THEREFORE, BE IT RESOLVED that the Koochiching County Board supports the 2020 BUILD Grant application for the CSAH 24 Bridge and CSAH 24 Roadway Extension and will work with MNDOT and the Federal Government as required to implement a BUILD Grant award. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

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

2020/05-20 Motion by McBride, seconded by Pavleck to adjourn the meeting at 9:55 a.m. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.
