

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, June 2, 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, Jenny Herman, Dean Tveit, Mark Lessard, Jon Froemke, Matt Gouin

2020/06-01 Motion by McBride, seconded by Skoe 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 noting that Minnesota has 25,208 confirmed cases, 1,050 deaths, 549 people are currently hospitalized with 253 in ICU. Koochiching County has nine cumulative cases and Lake of the Woods and Cook County are the only two Counties in the State with no cases. The Public Health and Human Services Department continues to provide services, with much of the staff working from home following the Department of Human Services recommendations. Administration Director informed the Board the Courts are tentatively reopening on June 15th. County Departments within the Courthouse will be asking the Board to consider reopening for appointments only on June 9th. The County Board Meeting and the Board of Equalization meeting scheduled for June 16th will be moved to the 3rd floor Courtroom to allow for social distancing and County staff should continue to telework if their department operations allow. Public Health and Human Services will continue their operations as recommended by the Minnesota Department of Health and Human Services. The Complex Superintendent informed the Board that protective shields have been installed where needed, signage has been placed throughout the facilities, a hand sanitization station has been placed in facility entrances and in front of the Courtroom. He has met with the ODC and has reviewed their preparedness plan and they are expected to return to their normal cleaning schedule soon.

2020/06-02 Motion by Sjoblom, seconded by Skoe to approve the minutes from the May 26, 2020 regular meeting. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

000 Notice of Hire of Aaron Nelson as Temporary Summer Transfer Station Laborer per the County Temporary Hire Policy with a start date of June 1, 2020.

2020/06-03 Motion by McBride, seconded by Skoe to accept a donation from Pete Kalar in the amount of \$200 for the Veterans Transportation Program. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/06-04 Motion by Pavleck, seconded by McBride to authorize the Veteran's Service Office to reopen by appointment only effective June 2, 2020. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/06-05 Motion by Pavleck, seconded by Skoe to approve the DNR Boat and Water Safety Grant with no matching funds required. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

2020/06-06 Motion by Sjoblom, seconded by Skoe to authorize the Environmental Services Director to enter into an agreement with the Koochiching Soil and Water Conservation District to assist with implementation and reporting associated with the FY 2020 Natural Resources Block Grant Agreement. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.

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

2020/06-07 Motion by McBride, seconded by Sjoblom to adjourn the meeting at 9:55 a.m. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe, Adee. Motion carried.