

County Board meetings are held in person in the Historic Third Floor Courtroom. In addition, a teleconference meeting has been scheduled and the link to the meeting can be found on the County Website or use the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m7306edd77031e4f785ecbedabb9461c2>

password: kooch

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ON TUESDAY, APRIL 28, 2026 AT 9:30 A.M. IN THE
HISTORIC THIRD FLOOR COURTROOM

PROPOSED AGENDA FOR THE COUNTY BOARD MEETING:

- 9:30 a.m. A. County Business:**
1. Approve Proposed Agenda with Additions/Deletions
 2. Approve Minutes from the April 14, 2026, Regular Meeting
 3. Financial Business:
 - a. Approve Courthouse Claims
 - b. Approve Highway Claims
 - c. Approve Public Health and Human Services Claims
 - d. Approve Warrant Void
 5. **Human Resources Business:**
 - a. Approve Employment Separation of Engineering Technician
 - b. Notice of Hire of Temporary Hire of Sheriff Department Transfer Driver
 - c. Notice of Hire of Transfer Station Lead
 - d. Consider Approving Recruitment of Social Worker for Public Health Nurse Vacancy
 - e. Consider Approving Deputy Vacancy
 - f. Notice of Promotion to Transfer Station Lead
 - g. Notice of Promotion to Senior Engineering Technician
 6. Consider Appointing Commissioner McIntyre to NCLUB
 7. Voyageur National Park Update
 8. Consider Appointing County Extension Committee Member
- 9:55 a.m. B. Public Health and Human Services Business:**
1. Approve Burials
- 10:10 a.m. C. Veterans Services Business:**
1. Accept Donations
- 10:15 a.m. D. Information Services Business:**
1. Consider Accepting Quote for Virtual Machine Hosts and Modular Smart Array
 2. Consider Approval of Minnesota Counties Computer Cooperative Joint Powers Agreement and Bylaws
- 10:25 a.m. E. Highway Department Business:**
1. Authorize Highway Department to Advertise for Bids – CP 2026-01 Striping
 2. Authorize Highway Department to Advertise for Bids – CP 2026-02 Crack Seal and Mastic Repair
 3. Award Calcium Chloride Bid to Edwards Oil
 4. Set Public Meeting to Update Local Option Sales Tax Project List

10:45 a.m. F. Environmental Services Business:

1. Approve Conditional Use Permit CUP #20261345 Carney
2. Approve Conditional Use Permit CUP #20261353 Snider
3. Approve Interim Use Permit IUP #20261353 Snider
4. Approve Conditional Use Permit CUP #20261355 Sims

Following: G. Public Comment Period

Following: H. Finish County Business/Adjourn Regular Meeting

I. Informational Items:

COMMITTEE OF THE WHOLE

1. Veterans Service Update
2. KEDA Executive Director Retirement
3. Local Option Sales Tax Project List Revisions
4. Other