

# Public Notice

## MINUTE SUMMARY

### **REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS**

**Held on Tuesday, June 15, 2021  
at 12:00 p.m.**

#### **MEMBERS PRESENT:**

Commissioners Pavleck, Sjoblom,  
Murray, Adee, Skoe

#### **MEMBERS ABSENT:** None

000 The County Board approved the agenda, approved the minutes from the May 25, 2021 meeting, accepted donations from Tom Sutch in the amount of \$100 and Paul Bunyan in the amount of \$21 to be used for the squad room coffee fund, approved the May summarized payment listing, approved May payroll and payroll ACH payments in the amount of \$1,169,098.35, approved Courthouse claims in the amount of \$77,154.15 and approved Highway claims in the amount of \$49,568.15. Motions carried unanimously.

2021/06-05 Motion by Murray, seconded by Skoe to approve the employment separation of Sherri Promersberger as Payroll and Benefits Coordinator effective July 1, 2021 and authorize to fill the vacant position within the assigned wage scale. Motion carried unanimously.

000 Notice of hire of Ryan Stenson as part-time Deputy Sheriff with a start date of June 1, 2021.

000 Notice of hire of Alexandria Stevens as part-time Deputy Sheriff with a start date of June 14, 2021

2021/06-06 Motion by Skoe, seconded by Adee to approve attendance at the grand opening of the Big Falls City Campground on June 23, 2021 from 4:00 p.m. to 6:00 p.m. as a board activity. Motion carried unanimously.

2021/06-07 Motion by Murray, seconded by Pavleck to form an American Rescue Plan Committee and appoint Commissioners Skoe and Murray. Motion carried unanimously.

2021/06-08 Motion by Pavleck, seconded by Skoe to approve a value reduction of \$343,600 and a tax abatement to Minnesota Energy Resources Corporation per a tax court decision for parcel #92-099-00020 and #98-099-00030 for years 2020 and 2021 and further to authorize the Board Chair signature to the Minnesota Department of Revenue application for property tax abatement. Motion carried unanimously.

2021/06-09 Motion by Pavleck seconded by Adee to adopt a resolution approving an economic development property tax abatement to IF Properties LLC subject to a fully executed business subsidy agreement. Motion carried unanimously.

000 The Board was informed the official newspaper The Journal will be closing, and the last publication will be on June 24, 2021.

Administration is researching alternatives and Commissioners requested Administration contact Representative Ecklund and Senator Bakk for assistance.

000 The Board was introduced to the North Star Electric Cooperatives newly appointed General Manager and CEO Josh Compton. Mr. Compton provided a summary of his experience and provided his contact information encouraging everyone to call him for any needs they may have. The Board welcomed Josh to the community.

2021/06-10 Motion by Adee, seconded by Skoe to approve the 2021 Boat and Water Safety Grant Agreement with the State of Minnesota allocating funds to Koochiching County in the amount of \$5,195.00 on a reimbursement basis with no county match requirement. Motion carried unanimously.

2021/06-11 Motion by Pavleck, seconded by Murray to approve the 2020 Emergency Management Grant in the amount of \$16,291 with a 50% County match. Motion carried unanimously.

2021/06-12 Motion by Pavleck, seconded by Murray to appoint County Recorder Lindsay Frank and Tax Coordinator Shelley Johnson as alternates to the MCIS Board of Directors. Motion carried unanimously.

2021/06-13 Motion by Adee, seconded by Pavleck to accept the Together with Veterans, Rural Veteran Suicide Prevention Program three year grant in the amount of \$100,000 with no county match requirement. Motion carried unanimously.

2021/06-14 Motion by Murray, seconded by Skoe to approve the renewal of the Fraud Prevention Investigation Program Cooperative Agreement from July 1, 2021 through June 30, 2023. Motion carried unanimously.

2021/06-15 Motion by Pavleck, seconded by Skoe to authorize the Highway Department to transfer the 1998 International 2574 Tandem Axle Truck to the Environmental Services Department in the amount of \$5,000. Motion carried unanimously.

2021/06-16 Motion by Skoe, seconded by Murray to authorize the Environmental Service Director to execute DNR Special Use Permit Number 425-21-09 which will permit the County to implement AIS prevention activities at various public water access sites during the 2021 boating season. Motion carried unanimously.

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

**The meeting adjourned at 1:05 p.m.** A full copy of the minutes is available on the County website at [www.co.koochiching.mn.us](http://www.co.koochiching.mn.us) and for public inspection at the County Administration Office during regular business hours.