



COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: February 10, 2021

PLACE: This meeting is being held remotely and may be accessed by dialing 1-646-558-8656 /
Meeting ID: 891 3757 1345 Passcode: 449492 or click the link below:

<https://us02web.zoom.us/j/89137571345?pwd=aDFQR095UTh6QXIMWDJMb2FSUk0zQT09>

TIME: 9:00 a.m.

1. Approval of the agenda.
2. Approval of the Minutes from the January 13, 2021, regular meeting, as distributed.
3. Approval of Payrolls & Disbursements for January 2021 and authorization during the month of February to meet all payroll obligations and pay all other obligations due during the month.
4. Correspondence.
5. Hearing of the Public:
 - a. Coös County Broadband Committee - Michelle Moren-Grey.
6. Report of the County Administrator.
7. Report of the Superintendent of Corrections.
8. Report of the Nursing Hospital Administrator.
9. Report of the Nursing Home Administrator.
10. Report of the Finance Director.
11. Report of the HR Coordinator.
12. Commissioners' Committee Reports.
13. Other Business:
 - a. Budget Transfers, *if any*.
 - b. Review and approval of the 2021 Proposed Coös County Budget and the 2021 Unincorporated Places Budgets.
14. Unincorporated Places
 - a. Approval of Cartographic Associates Inc. Tax Map Maintenance Proposal.
 - b. Approval of Commerford Nieder Perkins Assessing Contract.
 - c. 45th Parallel EMS Ambulance agreement.
15. Any other public input.
16. Non-public session.
17. Adjournment.