Pursuant to the Declaration of the Local State of Emergency by the Kanabec County Board of Commissioners on March 25, 2020 and pursuant to Minn. Stat. §13D.021, in-person meetings of the Kanabec County Board of Commissioners are not practical or prudent due to the COVID-19 health pandemic and the emergency declared by Governor Walz pursuant to Minnesota Statutes, Chapter 12. This is an Open Meeting and the public and media is urged to listen to the meeting via the phone number listed below.

To be held via telephone conference call:
Call-in number for public access: +1-408-418-9388 United States Access Code: 967 440 410

Location: County Board Room
(limited access due to need for physical distancing)
(Room 164 at the main courthouse lobby, Maple Ave Entrance)
County Courthouse, 18 North Vine St, Mora, MN  55051

The audience is invited to join the board in pledging allegiance:
I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible with Liberty and Justice for all

<table>
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<th>Time</th>
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| 9:00am | a. Call the Meeting to Order  
          b. Roll Call  
          c. Pledge of Allegiance  
          d. Agenda approval |
| 9:05am | Recess county board to a time immediately following the FSB. |
| 9:30am | Kathy Burski, Public Health- COVID-19 Update |
| 9:45am | Helen Pieper, Transit- MNDOT/Federal Funding for Transit & Staffing |
| 10:00am | Brian Smith, Sheriff- Bureau of Criminal Apprehension Joint Powers Agreement |
| 10:10am | Denise Snyder, Auditor/Treasurer  
          a. Property Tax Penalty Abatement Proposal  
          b. Waive ASAT Certification |
c. Application for On-Sale and Sunday Liquor License Change for Firepit Bar and Grill

d. Application On-Sale, Off-Sale and Sunday Liquor Licenses for Mauer Fish Lake Restaurant and Bar

10:30am **Public Comment ** ***There is no public comment at this meeting***

10:40am  Heidi Steinmetz, EDA Director- Small Business Loan Program Request
11:00am  Chad Gramentz, Public Works
11:20am  COVID-19 Personnel Considerations
           a. FFCRA Optional Exclusions
           b. Proposed Resolution for Pay and Benefits During Extended COVID-19 Pandemic
           c. List of Critical Sector Positions and Staffing Plan by Department
               • Barbara McFadden, County Attorney
               • Todd Eustice, Probation Director
               • Chuck Hurd, Family Services Director
               • Denise Snyder, Auditor/Treasurer
               • Tina VonEschen, Assessor
               • Kris McNally, Coordinator
           d. Discuss expectations for May 4th and beyond- Telecommuters, Public Access to Buildings, Board and Committee Meetings
           e. Accrual of PTO during non-work time (follow up from 4/7 meeting)

**Other business to be conducted as time is available:**
1. Minutes
2. Paid Bills
3. Regular Bills
4. Gambling Request- MAYRA for Eagle’s Cove
5. Commissioner Reports
6. Future Agenda Items
7. Discuss any other matters that may come before the County Board

ADJOURN