



Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of April 21, 2020

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:

Scheduled Appointments: Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

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

- 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.

Family Services Board

- 9:30am Kathy Burski, Public Health- COVID-19 Update
- 9:40am Jeff Anderson, Emergency Management- Extension of the Declaration of Local State of Emergency (expires on April 25, 2020)
- 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

Kanabec County Board of Commissioners
4/21/2020 Regular Meeting Agenda (continued)

- 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