



Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of April 7, 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: 969 622 604



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

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

- 9:00am a. Pledge of Allegiance
b. Agenda approval
- 9:05am Recess county board to a time immediately following the PHB.
Public Health Board
- 9:30am Heidi Steinmetz, EDA Director and Lonnie Ness, EDA Board Chair-
Emergency Loan Program for small businesses
- 10:00am Denise Snyder, Auditor/Treasurer- Liquor License Fees & Election Judge Training
- 10:15am Robbie Anderson, Deputy Auditor, Property & Tax - Repurchase Request
- ~~10:30am Public Comment~~ **Public Comment will not be held at this meeting**

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.

Other business to be conducted as time is available:

1. Minutes
 - a. March 17, 2020 Regular Meeting Minutes
 - b. March 25, 2020 Emergency Meeting Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - a. Gambling Request- Knife Lake Sportsmen's Club
 - b. SCORE Claims
5. Knife Lake land update
6. Essential/Critical Sector Workers and Department Updates to Date
7. PTO accrual on non-work time during COVID-19 staffing
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board

ADJOURN