

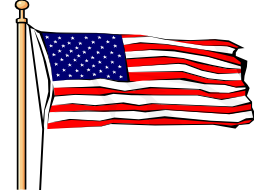
Kanabec County Board of Commissioners

Regular Meeting Agenda August 18, 2020

- The Meeting Will be In-Person and Via WebEx (video / phone conference)
- The public may join the meeting via WebEx or in person at the meeting room.
- If joining the meeting in person, the total number of persons (including commissioners) will be limited and social distancing/safety protocol will be in effect.

To be held via WebEx telephone call:

Telephone call-in number for public access: 1-408-418-9388
Access Code: 146 895 0281



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m1c16f6410d5dc9c95b1a9a6bcb009595>

Meeting number: 146 895 0281

Password: P7u5EWpm2zG

To be held at: Kanabec County Courthouse
Basement Meeting Rooms #3 & 4
18 North Vine St, Mora, MN 55051

Please use the Maple Ave Entrance. Stairs and an elevator to the basement level are accessible through the entrance lobby.

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

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. Call the Meeting to Order
 - b. Pledge of Allegiance
 - c. Roll Call (if any Commissioners are attending remotely)
 - d. Agenda approval
- 9:05am Recess county board to a time immediately following the FSB.
 - Family Services Board**
- 9:30am Kathy Burski, Public Health Director- request to fill vacancies
- 9:40am CARES Act Update
 - a. EDA Grants for Businesses/Non-Profits Funding Guidelines (Heidi Steimetz, EDA Director)
 - b. Government Committee Funding Request #1 (Kris McNally, Coordinator)
- 10:20am Tina Von Eschen, Assessor- MCIS Board appointment request
- 10:30am Public Comment** Call-in number for Public Comment 1-408-418-9388 Access Code: 146 895 0281
- 10:45am Denise Snyder, Auditor/Treasurer
 - a. Mauer Fish Lake License
 - b. Clifton Larson Allen Engagement Letter for Services 2019-2021
 - c. 2nd Quarter Financial Update
- 11:05am Chad Gramentz- Public Works
 - a. Request to Fill Lead Worker Vacancy
 - b. GIS Update – Ryan Carda
 - c. Highway Maintenance Update – Nate Westling

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
 - c. COVID & CARES Act Claims
4. Gambling Approval – Pheasants Forever
5. Annual MDVA Grant
6. Future Agenda Items
7. CLOSED SESSION: ATTORNEY CLIENT PRIVILEGE (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd. 3.(b))
8. Discuss any other matters that may come before the County Board

ADJOURN