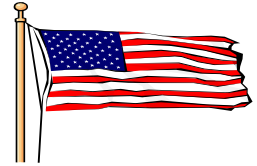




Kanabec County Board of Commissioners

Regular Meeting Agenda December 1, 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 and staff) will be limited and social distancing/safety protocol will be in effect.



To be held via WebEx telephone call or video meeting:
Telephone call-in number for public access: 1-408-418-9388 Access Code: 146 288 3763

Video Meeting link:
<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m0aed3d9776f702125bbfeb9ced5f9e41>
 Meeting number: 146 288 3763
 Password: rYne2AMXm22

To be held at: County Meeting Rooms 3 & 4
(limited access due to need for physical/social distancing)
 Basement Level, Maple Ave Entrance
County Courthouse, 18 North Vine St, Mora, MN 55051
Stairs and 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. Agenda approval
- 9:05am Recess County Board to a time immediately following the Public Health Board.
Public Health Board
- 9:30am Todd Eustice, Probation Director- Juvenile Detention Center Contract
- 9:45am Brian Smith, Sheriff- a. Quarterly Report
- b. COVID staffing plan
- 10:00am Denise Snyder, Auditor/Treasurer- Timber Sale discussion
- 10:10am Kanabec County-Welia Health Agreement on Transfer of Ownership
- 10:30am Public Comment Call-in number for Public Comment 1-408-418-9388 Access Code: 146 288 3763**
- 10:45am Deanna Pomije, District Manager- Kanabec County Soil & Water Conservation District update
- 11:00am Barb McFadden, County Attorney- Agreement for hosted attorney system
- 11:05am Possible Land Acquisition /No Net Gain Resolution
- 11:15am Chad Gramentz, Public Works- Presentation of Employee Awards

Other business to be conducted as time is available:

- | | |
|-----------------------------------|--|
| 1. Minutes | b. ECSWC disbursement resolution |
| 2. Paid Bills | c. MnCCC refund resolution |
| 3. Regular Bills | 5. Bonding and 2021 Budget Discussion |
| a. Revenue Fund | 6. RFP for realtor services |
| b. Road & Bridge | 7. Commissioner Reports |
| c. COVID/Cares Act | 8. Future Agenda Items |
| 4. Funding resolutions: | 9. Discuss any other matters that may come before the County Board |
| a. MCIT dividend check resolution | |