

Kanabec County Board of Commissioners

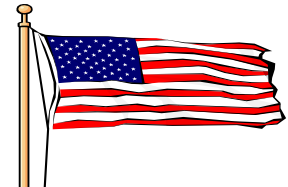
Regular Meeting Agenda December 15, 2020

- 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 or video meeting:

Telephone call-in number for public access: 1-408-418-9388

Access Code: 146 005 8616



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=me460b4fb7a9cbd2f0b5d0f9296a8a083>

Meeting number: 146 005 8616

Password: 8CJxE9zEsB9

To be held at: **Kanabec County Courthouse**
Basement Training Rooms 3 & 4
18 North Vine Street
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

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

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 FSB.
 - Family Services Board**
- 9:30am Tina Von Eschen, Assessor – Request status change from Trainee to Appraiser
- 9:40am Kim Christenson, HR Specialist-
 - a. 2021 Non-Union Employee Wages
 - b. 2021 Homemaker Wages
 - c. 2021 Commissioner Wages
- 9:50am Barbara McFadden, County Attorney- Prosecution Contracts
 - a. City of Mora
 - b. City of Ogilvie
 - c. City of Braham
- 10:00am Resolution for Privatization of Kanabec County Hospital
- 10:15am Land Sale Bid Results- 330 Forest Ave E, Mora, MN 55051
- 10:25am Denise Snyder, Auditor/Treasurer- Timber Sale Permit
- 10:30am Public Comment** Call-in number for Public Comment 1-408-418-9388 Access Code: 146 005 8616
- 10:45am No Net Gain Resolution Discussion
- 11:00am Chad Gramentz, Public Works

Other business to be conducted as time is available:

- 1. Minutes
 - a. Regular Meeting 12/1/2020

- b. Truth in Taxation Public Hearing 12/3/2020
- 2. Paid Bills
- 3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
 - c. COVID/Cares Act
- 4. SCORE Claims
- 5. 2021 Maximum Levy and Budget Approval
- 6. Items required for withdrawal from Merit System
 - a. Political Activity Policy
 - b. Training & Development Policy
 - c. Merit System Certification
- 7. Renew existing lease agreements for 2022
 - a. Nemeth Orthodontics
 - b. Rise, Inc.
- 8. Discuss Commissioner per diems
- 9. Board of Commissioner Operating Guidelines Draft
- 10. Discuss having an extra meeting in December for year end bills
- 11. Future Agenda Items
- 12. Discuss any other matters that may come before the County Board

ADJOURN