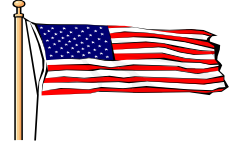


Kanabec County Board of Commissioners

Regular Meeting Agenda July 7, 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.*



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.

Location: 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.

WebEx telephone call:

Telephone call-in number for public access: 1-408-418-9388
Access Code: 146 126 9977

WebEx Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mc973556b2170518ead6822a85a44ba9e>
Meeting number: 146 126 9977
Password: nTVkTeZj235

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 PHB.
Public Health Board
- 9:30am Roberta Anderson, Deputy Auditor, Property & Tax - 2020 Tax Forfeit Land Sale
- 9:45am Chad Gramentz, County Engineer- Gravel Contract
- 9:55am Denise Snyder – Liquor License Renewal
- 10:00am Randy Ulseth, Welia CEO- bylaw revision, hospital COVID-19 impact, property tax update

10:30am Public Comment Call-in number for Public Comment 1-408-418-9388 Access Code: 146 126 9977

Other business to be conducted as time is available:

- | | |
|---|--|
| <ul style="list-style-type: none"> 1. Minutes 2. Paid Bills 3. Regular Bills 4. Consent Agenda <ul style="list-style-type: none"> a. SCORE Claims - April b. SCORE Claims - May 5. Knife Lake Rest Area/MnDOT 6. CARES Act | <ul style="list-style-type: none"> 7. Commissioner Reports 8. CLOSED SESSION: ATTORNEY CLIENT PRIVILEGE
(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd. 3.(b)) 9. Future Agenda Items 10. Discuss any other matters that may come before the County Board |
|---|--|

ADJOURN