



Kanabec County Board of Commissioners

Regular Meeting Agenda June 16, 2020

Pursuant to the Declaration of the Local State of Emergency by the Kanabec County Board of Commissioners on March 25, 2020 (extended on April 21, 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 WebEx telephone call or video meeting:

Telephone call-in number for public access: 1-408-418-9388 Access Code: 146 972 0687

Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mfe64663493dbaa9c9d5a759b6a27a5db>

Meeting number: 146 972 0687

Password: JsJFnTCG322

To be held at: County Board Room

(limited access due to need for physical/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. Call the Meeting to Order
- b. Roll Call
- c. Pledge of Allegiance
- 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- Local COVID-19 health update
- 9:40am Heid Steinmetz, EDA Director – Local COVID-19 business update
- 9:50am Chad Gramentz & Kris McNally- COVID-19 County Buildings Re-Opening update
- 10:00am Denise Snyder, Auditor/Treasurer-
 - a. Formal request by the City of Mora for additional property tax settlement
 - b. Liquor license renewals
- 10:20am Tina VonEschen, Assessor- Request to fill a vacancy

10:30am Public Comment **Call-in number for Public Comment 1-408-418-9388 Access Code: 146 972 0687**

10:45am Karen McClellan, Tina Von Eschen, Denise Snyder- Consider moving to MCIS for CAMA and Tax programs

Other business to be conducted as time is available:

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| <ul style="list-style-type: none"> 1. Minutes 2. Paid Bills 3. Regular Bills 4. Police and Fire PERA Resolution 5. Central MN EMS updated joint powers agreement 6. 2020 Ag Society (Fair Board) Allocation | <ul style="list-style-type: none"> 7. CARES Act 8. Welia payment 9. Preliminary Budget Discussion 10. Commissioner Reports 11. Future Agenda Items 12. Discuss any other matters that may come before the County Board |
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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