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://kanabeccounty.webex.com/kanabeccounty/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:

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
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

ADJOURN