

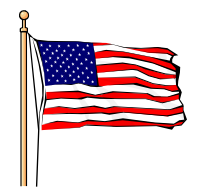
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of May 19, 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 and May 13, 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 or video link listed below.

To be held via WebEx telephone call:

Telephone call-in number for public access: 1-408-418-9388
Access Code: 966 206 993



WebEx Video Conference Meeting link:

<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=m285ba04df8ca7c59d74a72ad91730768>

Meeting Number: 966 206 993

Meeting Password: MUC8a8JZQT7

Meeting 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

The audience is invited to join the board in pledging allegiance:

Scheduled Appointments: Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

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

- 9:00am a. Call 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, Community Health – COVID-19 Update

9:40am Jeff Anderson, Emergency Management- Contract with AmericInn for shelter as needed

9:50am Robbie Anderson- Tax Forfeit Property Clean-Up

Call-in number for Public Hearing and Public Comment 1-408-418-9388
Access Code: 966 206 993

10:00am **PUBLIC HEARING:** Knife Lake Exchange of Parcels of Real Property of Substantially Similar or Equal value

10:30am Public Comment

10:45am Chad Gramentz, Public Works

1. Fill HEO I Vacancy
2. Fill Lead Worker Vacancy
3. Sign Inventory
4. Crack Fill Services
5. Parking Lot Striping
6. Kanabec County's Safely Return to Work Plan ~ DRAFT

11:00am Denise Snyder, Auditor/Treasurer

1. DNR Snowmobile Grant for EC Riders FY2021
2. Annual ACH Resolution
3. Annual Auditor Treasurer's Report including the 2019 Donations to County, Routine EFT's and Restricted and Assigned Fund Balances for YE2019

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. Commissioner Reports
6. Future Agenda Items
7. Discuss any other matters that may come before the County Board

ADJOURN