

Kanabec County Board of Commissioners

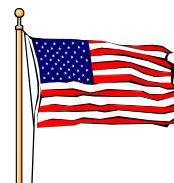
Regular Meeting Agenda May 5, 2020

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: 968 693 452

Video Meeting link:
<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=mfc6bd64c90e39d8a42538799af9d502a>

Meeting number: 968 693 452
Password: YAsuC25Za8P



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:

*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*

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 PHB.
Public Health Board
- 9:30am Sheriff Smith, Quarterly Report
- 9:45am Chad Gramentz, Public Works- Preliminary Plan for Phased Re-Opening During COVID-19
- 10:10am Tina Von Eschen- Guidance from Department of Revenue on Quintile Review and LBAE
- 10:30am Public Comment** **Call-in number for Public Comment 1-408-418-9388 Access Code: 968 693 452**

Other business to be conducted as time is available:

- 1. Minutes
- 2. Paid Bills
- 3. Regular Bills
- 4. Request for an easement on 330 Forest Ave East Mora, MN 55051
- 5. Discuss temporary restrictions of using budgeted fund and hiring
- 6. Future Agenda Items
- 7. Discuss any other matters that may come before the County Board