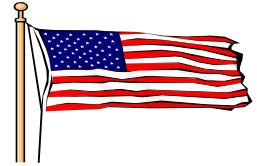




# Kanabec County Board of Commissioners

## Regular Meeting Agenda November 3, 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 and staff) will be limited and social distancing/safety protocol will be in effect.



**To be held via WebEx telephone call or video meeting:**  
**Telephone call-in number for public access: 1-408-418-9388 Access Code: 146 831 4565**

**Video Meeting link:**  
<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m60682366948f9674b8b328d03332995b>  
 Meeting number: 146 831 4565  
 Password: 2phMw3FZzt8

**To be held at: County Meeting Rooms 3 & 4**  
*(limited access due to need for physical/social distancing)*  
 Basement Level, Maple Ave Entrance  
**County Courthouse, 18 North Vine St, Mora, MN 55051**  
**Stairs and elevator to the basement level are accessible through the entrance lobby.**

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. Pledge of Allegiance
- c. Agenda approval
- 9:05am Recess County Board to a time immediately following the Public Health Board.
- Public Health Board**
- 9:30am Marvin Rostberg, Kroschel Township Supervisor - Request to use tire shreds on a township road
- 9:45am Kim Christenson, HR Specialist
  - a. Job Descriptions
  - b. 2021 Holiday Schedule
- 10:00am Tina Von Eschen, County Assessor
  - a. Request to fill vacancy in the position of a Certified Appraiser/Appraiser Trainee
  - b. Re-Appointment
- 10:15am Chad Gramentz, Public Works Director

**10:30am Public Comment** Call-in number for Public Comment 1-408-418-9388 Access Code: 146 831 4565

Other business to be conducted as time is available:

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>1. Minutes</li> <li>2. Paid Bills</li> <li>3. Regular Bills           <ul style="list-style-type: none"> <li>a. Revenue Fund</li> <li>b. Road &amp; Bridge</li> <li>c. COVID/CARES Act Claims</li> </ul> </li> <li>4. SCORE Claims – September</li> <li>5. Cares Act Request</li> <li>6. County Fee Owned Land Sale Resolution- 330 Forest Avenue East, Mora, MN 55051</li> <li>7. Other County Owned Land</li> </ul> | <ul style="list-style-type: none"> <li>8. Comprehensive Plan</li> <li>9. 2021 Budget</li> <li>10. Future Agenda Items</li> <li>11. <b>CLOSED SESSION:</b> Develop or consider offers or counteroffers for the potential transfer of real or personal property with Welia Health <b>(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd. 3.(c)(3))</b></li> <li>12. Discuss any other matters that may come before the County Board</li> </ul> |
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