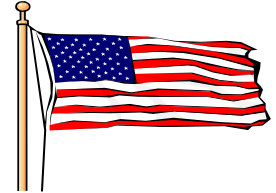


Kanabec County Board of Commissioners

Regular Meeting Agenda October 20, 2020

- The Meeting will be held both in-person and via WebEx (video / phone conference)
- The public is welcome to 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) 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: 146 019 6585

Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m4e37464a741870550282a2fc725cb743>

Meeting number: 146 019 6585

Password: 44XtzGkshi6

To be held at: Kanabec County Courthouse
Basement Meeting Rooms #3 & 4
18 North Vine St, Mora, MN 55051

Please use the Maple Ave Entrance. Stairs and an 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 FSB.

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Family Services Board

9:30am Doug Host & Danny Loch, Clifton Larson Allen- 2019 Financial Audit Presentation

9:55am Kathy Burski, Public Health Director- Transit Expansion

10:10am Barb McFadden, County Attorney - Policy #P-110 Update Guide for Members of the Public and Data Subjects for Requesting information

10:15am Barb McFadden, County Attorney- Request to fill vacancy in the position of a Legal Secretary/Paralegal

10:20am Jeff Anderson, PSAP Administrator/Emergency Management Director- DPS- Division of Emergency Communications Grant Award

10:30am Public Comment **Call-in number for Public Comment 1-408-418-9388 Access Code: 146 019 6585**

10:45am Marvin Rostberg, Kroschel Township- Request to use tire shreds on a road

11:00am Lisa Blowers, I.S. Director- Resolution to spend budgeted funds over \$1000

11:150am Robbie Anderson, Deputy Auditor, Property & Tax – Repurchase Applications

a. VanVickle

b. Stachowski

[Other business to be conducted as time is available:](#)

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
 - c. COVID/CARES Act Claims
4. Gambling Request- Knife Lake Sportsmens' Club
5. County Fee-Owned Land Sale Resolution – Knife Lake Parcels
6. Cares Act Request
7. Commissioner Reports
8. CLOSED SESSION: ATTORNEY CLIENT PRIVILEGE (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd. 3.(b))
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

ADJOURN