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: 146 451 3042

Video Meeting link:
https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m4dbee77cbd2f09a2c58d2375fac80c99
Meeting number: 146 451 3042
Password: DMp5GYuT4y4

To be held at:  County Meeting Rooms 3 & 4  (limited access due to need for physical/social distancing)

County Courthouse, 18 North Vine St, Mora, MN  55051

Stairs and elevator to the basement level are accessible through the entrance lobby.

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  Dan Voce, Superintendent of Mora School District- Introduction
9:45am  Wade Weber- Vasaloppet Update
10:00am Todd Eustice, Probation Director- Juvenile Detention Center Contract
10:15am Kim Christenson, HR Specialist- Insurance Committee Recommendations for Renewal & Funding

A. Health Insurance (non-Local 363) PEIP
   B. Local 363 Insurance
   C. Ancillary Insurances Consent Agenda
      a. Life Insurance
      b. Long-Term Disability Insurance
      c. Dental Insurance
      d. Short-Term Disability Insurance
      e. Vision Insurance
      f. Accident, Hospital, and Critical Illness Insurance

10:30am  Public Comment  Call-in number for Public Comment 1-408-418-9388  Access Code: 146 451 3042

10:45am  Jeff Anderson, PSAP Administrator/Emergency Management Director and/or Brian Smith, Sheriff-
         Conversion to Hosted 9-1-1 Solution

11:00am  Brian Smith, Sheriff- Request to fill Dispatch vacancy
11:10am  Tina VonEschen, Assessor- Request to fill Clerk II vacancy with highly qualified candidate at higher step
11:20am  Heidi Steinmetz, EDA Director- Minnesota Manufacturing Week Proclamation
11:30am  Lisa Blowers, I.S. Director- Information Systems Department Update
11:45am  Chad Gramentz, Public Works

Other business to be conducted as time is available:
1.  Minutes
   a.  September 15, 2020 – Regular Meeting
   b.  September 22, 2020 – Special Meeting
c. September 29, 2020 – Public Hearing

2. Paid Bills
3. Regular Bills
   a. Revenue Fund
   b. Road & Bridge Claims
   c. COVID & CARES Act Claims

4. Consent Agenda
   a. Central Minnesota Council on Aging (CMCOA) 2021 Memorandum of Agreement
   b. Board of Adjustment Vacancy
   c. Central Minnesota Emergency Medical Services Region Amended Joint Powers Agreement
   d. SCORE Claims

5. Cares Act Requests
6. Ordinance #11 – Waste Tire
7. Retention of outside council for the Welia privatization consideration
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