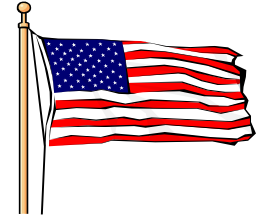


Kanabec County Board of Commissioners

Regular Meeting Agenda October 6, 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: 146 451 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)*
 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 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