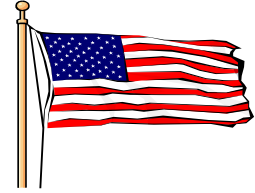




Kanabec County Board of Commissioners

Regular Meeting Agenda September 1, 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: Access code: 146 587 9082

Video Meeting link:
<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m119476fd7be5f6a1ed69fe74792d0831>
 Meeting number: 146 587 9082
 Password: muXSChdt367

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.

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 Doug Anderson, PERA Executive Director & Amy Strenge, PERA Policy Coordinator- PERA Presentation
- 10:30am Public Comment Call-in number for Public Comment 1-408-418-9388 Access Code: 146 587 9082**
- 10:45am Randy Ulseth, Welia CEO- Welia Health 501c3 privatization presentation
- 11:15am Chad Gramentz, Public Works
- 11:30am Chuck Cole, property owner 312 Forest Ave E- Request to purchase part of 330 Forest Avenue East

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*

- Other business to be conducted as time is available:
- Minutes
 - Paid Bills
 - Regular Bills
 - Revenue Fund
 - Road & Bridge
 - COVID & CARES Act Claims
 - SCORE Claims
 - CARES Act Government Focus Area Request
 - Gambling Request – Pheasants Forever Rum River Chapter
 - Committee Vacancies
 - Commissioner Reports
 - Future Agenda Items
 - Discuss any other matters that may come before the County Board