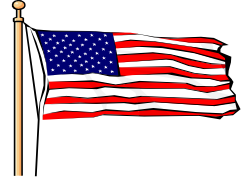


Kanabec County Board of Commissioners

Regular Meeting Agenda September 15, 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) 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: 146 871 8136



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m11228e3ad64d416166ba>

Meeting number: 146 871 8136

Password: Pt43YWmdqW8

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 Family Services Board.
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Family Services Board
- 9:35am** Dan Voce, Mora Public Schools Superintendent- Introduction
- 9:45am** Barb McFadden, County Attorney- Request to fill upcoming vacancy
- 9:50am** Tina VonEschen, Assessor- Request to fill a vacancy
- 9:55am** Denise Snyder, Auditor/Treasurer; Kim Christenson, HR Specialist; Marie Sward, Deputy Auditor Finance; Kris McNally, Coordinator- Executive Memo Deferring Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster
- 10:05am** Denise Snyder, Auditor/Treasurer- Succession Planning (revisited)
- 10:15am** Brian Smith, Sheriff- a. Request to fill a vacancy at an advanced step with a highly qualified candidate
b. Squad car leasing update
c. TZD Grant
d. Quarterly Report
- 10:30am** **Public Comment** **Call-in number for Public Comment 1-408-418-9388 Access Code: 146 871 8136**
- 10:45am** Jason Weinerman, Board of Water & Soil Resources State Agency (BWSR) – Rum River 1 Watershed 1 Plan Implementation Organizational Arrangement Options
- 11:15am** Orrin and Dorothy Haugen- Conditional Use Permit Application
- 11:35am** Chad Gramentz, Public Works

Other business to be conducted as time is available:

- | | |
|-------------------------|--|
| 1. Minutes | 5. Bruley Stipulation- Knife Lake Access |
| 2. Paid Bills | 6. Hospital privatization discussion |
| 3. Regular Bills | 7. Commissioner Reports |
| a. Revenue Fund | 8. Future Agenda Items |
| b. Road & Bridge | 9. Discuss any other matters that may come before the County Board |
| c. COVID & CARES Claims | |
| 4. Cares Act Request | |