



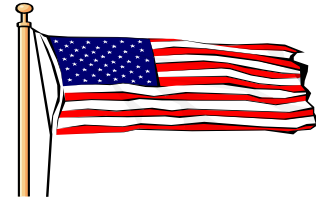
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of December 21, 2021

- Due to COVID-19 safety protocol, this 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 attending 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: 2488 737 8821



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mdbd35e2f1501cf44ce3f5c74fc0d76d9>

Meeting number: 2488 737 8821

Password: Bn3icyZWa83

To be held at:

**Kanabec County Courthouse
Basement Training Rooms 3 & 4
18 North Vine Street
Mora, MN 55051**

Please use the Maple Ave Entrance. Stairs and an 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.

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

- 9:00am a. Pledge of Allegiance
b. Agenda approval
- 9:05am Recess County Board to a time immediately following the FSB.
Family Services Board
- 9:30am Kathy Burski, Public Health Director-Discussion of Nurse Replacement and COVID Grant Funded Nurse Position
- 9:40am Helen Pieper, Transit Director- Resolution for Transit Building Lease Agreement
- 9:50am Barb McFadden, County Attorney- a. Resolution to Accept Opioid Settlement
b. Resolutions to Accept Prosecution Contracts
 - 1. City of Braham
 - 2. City of Ogilvie
- 10:00am Karen McClellan, Deputy Auditor Tax II – Resolution to Accept the MCCC agreement
- 10:05am Kim Christenson, HR Specialist- a. 2022 Non-Union Employee Wages
b. 2022 Homemaker Wages
c. 2022 Commissioner Wages
d. Approve Updated Job Description Rankings for:
 - i. Jail Sergeant

ii. Correctional Officer/Dispatcher

iii. Jail Programmer

10:15am Heidi Steinmetz, EDA Director – Broadband Update and Press Release Request

10:30am Public Comment

Telephone call-in number for public comment: 1-408-418-9388 Access code: 2488 737 8821

10:45am Barb Barnes, Kanabec History Center Executive Director- Request to Put Item on the Ballot for the Upcoming General Election (2022) Pursuant to MN Statute 138.052

11:15am Kelly Schmitt, PSAP Administrator/Emergency Management Director- Request for Resolution Authorizing Participation in Department of Public Safety’s Hazard Mitigation Planning Process and Execution of Agreement

11:25am Ryan Carda, Environmental Services/GIS Tech- Ordinance #11 Proposed Revisions and Adoption of Revised Ordinance

11:40am Chad Gramentz, Public Works

Other business to be conducted as time is available:

1. Minutes
 - a. Regular Minutes, December 7, 2021
 - b. Truth in Taxation Minutes, December 9, 2021
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge Fund
4. Donation Acknowledgement – Knife Lake Concrete
5. Resolution to Adopt the Kanabec County 2022 Final Budget and Levy
6. Consider a Resolution to Hold a Special Election to Fill a Vacancy on the Board of County Commissioners
7. Discuss Filling Some of the Existing Board Committee Vacancies
8. Resolution to Approve Collective Bargaining Agreements
 - a. Law Enforcement Labor Services, Inc. Local 107
 - b. Minnesota Teamsters Public and Law Enforcement Employees’ Union, Local 320
9. AIS Grant Administration
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board

ADJOURN