



Kanabec County Board of Commissioners

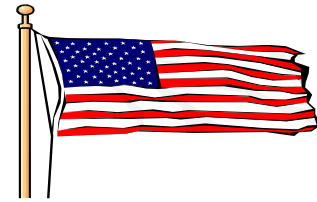
Regular Meeting Agenda The Meeting of December 7, 2021

- 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: 2497 899 0801



Video Meeting link:

<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=me1ba542743fb0f85d8c165cc32bbd6da>

Meeting number: 2497 899 0801

Password: 2mBS4pa3MVz

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.

9:00am a. Pledge of Allegiance
b. Agenda approval

9:05am Recess county board to a time immediately following the CHB.

Community Health Board

9:35am Leota Lind, Executive Director South Country Health Alliance – Requesting Approval of Resolution of Kanabec County Approving Amendment of the South Country Health Alliance Joint Powers Agreement

10:00am Heidi Steinmetz, Kanabec County EDA Director – Request for Sponsorship of the Kanabec County EDA for Minnesota Counties Intergovernmental Trust Membership

10:15am Lisa Holcomb, County Recorder- a. Discuss Appointment of County Recorder Position
b. Consider approval of Employment Agreement

10:30am Public Comment

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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*

10:45am Ryan Carda, Environmental Services/GIS Tech- Ordinance #11 additional revisions
11:00am Robbie Anderson, Deputy Auditor, Property & Tax - Open Sealed Bids for the Quamba
Informal Sale of 24.00305.00
11:10am Chad Gramentz, Public Works

Other business to be conducted as time is available:

1. Minutes
 - a. Regular Meeting, November 16, 2021
 - b. Special Meeting, November 23, 2021
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. SCORE Claims
5. American Rescue Plan Funding Request #3
6. Proposed FY2022 Budget Update
7. Commissioner Reports
8. CLOSED SESSION-Union Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

RECESS TO THE TRUTH IN TAXATION MEETING ON DECEMBER 9, 2021 AT 6:00 P.M.