



Kanabec County Board of Commissioners

Organizational & Regular Meeting Agenda

January 5, 2021 9:00 a.m.

The Meeting will be in-person and via WebEx (video / phone conference).

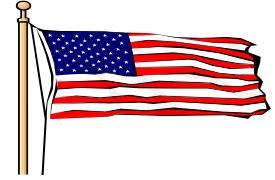
The public may join the meeting via WebEx or in person at the meeting room.

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: 146 239 2707



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m2d1597d24fa5e7f64f8c04c8cd922606>

Meeting number: 146 239 2707

Password: x2pBwQCEA83

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

To be held at: Kanabec County Courthouse
Basement Meeting 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 **ORGANIZATIONAL MEETING**

1. Meeting called to order by Board Clerk
2. Pledge of Allegiance
3. Oath of Office for the re-elected and new Commissioners
4. Elect Chairperson
5. Turn the gavel over to the Chairperson
6. Elect Vice-Chairperson
7. Approve the Agenda
8. 2021 Board Meeting Dates
 - a. Regular Meetings
 - b. Board of Appeal & Equalization
 - c. Truth in Taxation
9. 2021 Family Services and Community Health Board Meeting Dates
10. Hospital Committee Appointments
11. Committee Appointments
12. Official Newspaper
13. Elected Officials Wages
 - a. Minimum Salaries
 - b. County Auditor/Treasurer
 - c. County Sheriff
 - d. County Recorder
 - e. County Attorney
14. County Commissioner Wages
15. Association of Minnesota Counties (AMC) Appointments/Delegates
16. County Mileage Reimbursement Rate (.56)
17. County Per Diems
18. 2021 HRA
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.56)
19. 2021 Railroad Authority Board

- a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.56)
20. County Coroner Appointment

10:00a.m. **Recess County Board to a time immediately following the Community Health Board.**
Community Health Board, Community Health Director Kathy Burski

Reconvene County Board- REGULAR MEETING

- 10:30 a.m. Public Comment Telephone call-in number for public access: 1-408-418-9388
Access Code: 146 239 2707
- 10:45 a.m. No Net Gain Resolution Discussion
- 11:00a.m. Real Estate Professional Services RFP Results
- 11:10a.m. Teresa Wickeham, Environmental Services
 - a. Retainer for Legal Services
 - b. Vacation Rental License Fee
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[Other business to be conducted as time is available:](#)

- 1. Minutes
- 2. Paid Bills
- 3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
- 4. State of Minnesota COVID-19 Economic Relief Fund for Businesses
- 5. FFCRA Extension for Employees
- 6. Renew Medical Examiner Contract for 2021
- 7. Update on 330 Forest Avenue East sale
- 8. Board Operating Guidelines Draft
- 9. Future Agenda Items
- 10. Discuss any other matters that may come before the County Board

ADJOURN