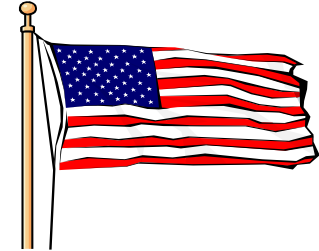




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of June 15, 2021

- This meeting will be in-person and via WebEx (video/phone conference)
- The public is welcome to join the meeting via WebEx or in-person at the meeting room.



To be held via WebEx telephone call or video meeting:

Telephone call-in number for public access: 1-408-418-9388
Access Code: 146 544 4047

Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m1ec52beaa4d893427784cade6344db52>

Meeting number: 146 544 4047

Password: JxmAHsWG792

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
- 9:40am Heather Mickelson, Court Administrator - Introduction
- 9:50am Barbara McFadden, County Attorney- Request to Approve Withdrawal from the MCCC County Attorney User Group (CAUG) and Termination (Non-renewal) of the STI Service and Maintenance Agreement
- 10:00am Deanna Pomije, District Manager Kanabec Soil & Water Conservation District- Discussion on the Snake 1W1P future organizational options
- 10:15am Denise Snyder, Auditor/Treasurer –
 - a. Liquor License Approval Request
 - b. Job Description Substantive Changes

10:30am Public Comment Telephone call-in number for public access: 1-408-418-9388
Access Code: 146 544 4047

- 10:45am Susanne Hinrichs, University of MN Extension Regional Director Northeast Region;
Lori Hall, University of MN Extension; Laura Krist, University of MN Extension
County 4-H Educator; Diana Rankin, Master Gardeners - Extension Presentation
- 11:00am Robbie Anderson, Deputy Auditor, Property & Tax- Preparation for the next Tax Forfeit
Land Sale
- 11:15am Tom Mortenson, Landowner- Proposed Land Donation
-

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. PERA Resolution Annual Renewal
5. Revised Re-Opening Plan
6. Discussion- update Ordinance [#11 Waste Tire](#)
7. Policy Review: #P-111 Phased Retirement Option Policy
8. Future Agenda Items
9. CLOSED SESSION-Union Negotiations–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Discuss any other matters that may come before the County Board

ADJOURN