

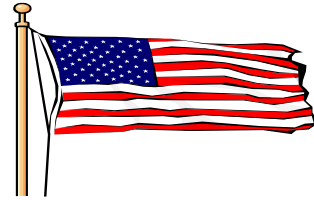


Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of March 16, 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: 187 799 1515



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=me3d7637f74a919f10813192ae5f7f744>

Meeting number: 187 799 1515

Password: 2E5meR2a5XJ

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 Randy Ulseth, Welia C.E.O.
a. Resolution Authorizing Defeasance of General Obligation Medical Facilities Equipment and Refunding Bonds. Series 2012B
b. Kanabec County Hospital – PERA Transition Resolution Requesting Support for Providing Coverage Under Section 353F and Agreeing to Pay the Costs of the Actuarial Calculations
- 10:00am Teresa Wickham, Environmental Services Supervisor
a. SCORE Program
b. Solid Waste Management Plan/Use of Tire Shreds in Kanabec County/Permit Fees
c. Comprehensive Plan – Discuss RFP draft, tentative process and timeframe

10:30am Public Comment Telephone call-in number for public access: 1-408-418-9388

Access Code: 187 799 1515

10:45am Recess County Board to a time immediately following Drainage Authority Board
Drainage Authority Board

11:00am Chad Gramentz, Public Works Director

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. Knife Lake Parcel C Update
5. American Rescue Plan
6. Policies:
 - a. Review Bulletin Board Policy A-121
 - b. Clarification on Building Use Policy A-103 “non-county”
7. Future Agenda Items
8. Discuss any other matters that may come before the County Board

ADJOURN