



Kanabec County Board of Commissioners

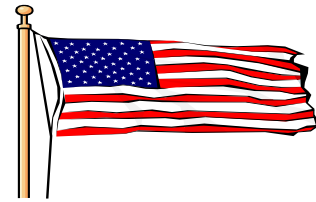
Regular Meeting Agenda The Meeting of March 2, 2021

- 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: 187 679 7323



Video Meeting link:

<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=m897a9d0b13b28b0f4133269cf56c9c82>

Meeting number: 187 679 7323

Password: zYiNSgm2M26

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 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
- 9:30am Lisa Holcomb, County Recorder
 - a. On behalf of Heidi Steinmetz, EDA- Kanabec County EDA's Recommendations for State Funded Business COVID-19 Relief Program Grant Awards
 - b. Land Notification Computer Program
- 9:45am Brian Smith, Sheriff-
 - a. Request approval for the updated P.S.A.P. A.P Administrator/Emergency Management Director job description
 - b. Request to Fill Vacancy P.S.A.P Administrator/Emergency Management Director
 - c. Quarterly Sheriff's Report

d. Bidding process for squad car repair

e. Squad car inventory

10:15am Haybrook Parcel 07.00690.00 Bid Results

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

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10:45am Proposed DNR Land Acquisition

11:05am Teresa Wickeham, Environmental Services Director – Tire Shred Permit Application from ECSWC

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. SCORE Claims
5. Tax Forfeit Property at 313 1st Street Mora, MN 55051
6. County Paid Time Off (PTO) Accrual Schedule for New Non-Union Employees
7. LELS Local 107 (Jailers & Dispatchers) – Desire to Negotiate
8. Policy Review Update
9. Commissioner Updates
10. CLOSED SESSION-Union Negotiations–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board

ADJOURN