



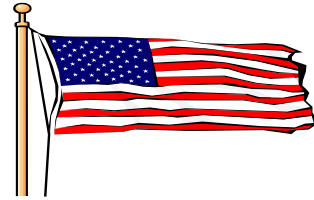
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of May 18, 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: 187 098 8195



**Video Meeting link:**

<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=mcbb1c4bface60c3863a6eb48ec2b4a9a>

Meeting number: 187 098 8195

Password: 8QmNK2JMKF3

**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**
- 9:30am Presentation of Employee Service Award – Denise Snyder, Auditor/Treasurer 25 Years
- 9:35am Denise Snyder, Auditor/Treasurer-
  - a. Annual ACH Resolution
  - b. Annual Auditor Treasurer’s Report including: 2020 Donations to County, Routine EFT’s and Restricted and Assigned Fund Balances for YE2020
- 10:00am Brian Smith, Sheriff-
  - a. Introduction and Oath of Office for Kelly Schmitt, PSAP Administrator/Emergency Management Director
  - b. Animal Control Agreement

**10:30am Public Comment Telephone call-in number for public access: 1-408-418-9388  
Access Code: 187 098 8195**

10:45am Teresa Wickeham, Resolution of Support Request, 1W1P Kettle River, Upper St Croix

10:55am Recess County Board to a time immediately following Drainage Authority Board  
**Drainage Authority Board**

11:25am Chad Gramentz, Public Works Director

11:40am Robbie Anderson, Tax Forfeit Informal Sales

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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. Gambling Requests
5. Preliminary Budget Discussion for 2022
6. American Rescue Plan- Coronavirus State and Local Fiscal Recovery Funds
7. Updated COVID-19 Re-Opening Plan
8. CLOSED SESSION-Union Negotiations–(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

ADJOURN