



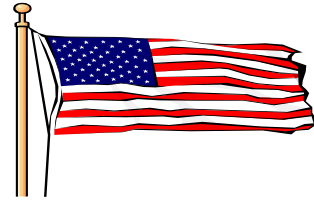
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of November 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: 2493 841 6758



### Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mb5525dcc0735e7ccec7fce5b20434701>

Meeting number: 2493 841 6758

Password: e3wZCVxh9N2

### 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 FSB.  
**Family Services Board**

9:30am Mike Harper, Rise, Inc. - Discuss Building Lease Agreement for 2022

9:45am Susanne Hinrichs, University of Minnesota Extension- Agreement between the University of Minnesota and Kanabec County for providing Extension Programs Locally and Employing Extension Staff

**10:00am Public Hearing- INTENT TO AMEND ORDINANCE NO. 11 WASTE TIRE ORDINANCE**

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*

**10:30am Public Comment Telephone call-in number for public access: 1-408-418-9388  
Access Code: 2493 841 6758**

- 10:45am Brian Smith, Sheriff- a. Renewal of Medical Examiner Contract Agreement  
b. Quarterly update
- 11:05am Barb McFadden, County Attorney-  
a. Resolution Approving State of Minnesota Joint Powers Agreements with the County of Kanabec on Behalf of its County Attorney and Sheriff (BCA)  
b. Resolution Approving State of Minnesota Joint Powers Agreements with the County of Kanabec on Behalf of its Probation Office (BCA)
- 11:15am Robbie Anderson, Deputy Auditor, Property & Tax – Repurchase Request(s)  
a. Rodin  
b. Salmonson
- 11:25am Kathy Burski, Community Health Director- Request to Purchase a Bus for Timber Trails Public Transit
- 11:35am Kim Christenson, HR Specialist  
a. Job Evaluation Results- New Computer Technician II  
b. Job Re-Evaluation Results- Chief Deputy Recorder
- 11:45am Lisa Blowers, I.S. Director- Request for Permission to Fill New Computer Technician II Position
- 11:55am Denise Snyder, Auditor/Treasurer- Liquor & Tobacco License for The Crow’s Nest LLC
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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. Resolution to move \$95,000 from sale of capital assets to future capital improvement fund for 2022 jail demolition
5. FY2022 Budget & Levy
6. Probation Director’s Retirement/Replacement Process
7. OSHA Emergency Temporary Standard (Vaccine or Testing/Mask Mandate) for Employers with 100 Employees or More and CMS Mandated Vaccination Rule
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board

ADJOURN