



# Kanabec County Board of Commissioners

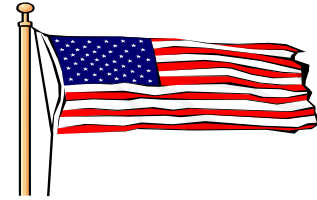
## Regular Meeting Agenda The Meeting of November 2, 2021

- 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) may be limited and social distancing/safety protocol may 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:** 2489 915 2582



**Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m517596feb4310675ff6a988db036b8d6>

Meeting number: 2489 915 2582

Password: G3pxNE5ZeW9

**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 CHB.  
            **Community Health Board**
- 9:35am    Kim Christenson, H.R. Specialist
  - a. Position Re-Evaluation Results
  - b. Health Insurance Renewal
    - i. Rescind Resolution #14-10/19/21
    - ii. Approve Resolution Adopting Health Insurance Renewal and Rates for 2022
    - iii. Approve Resolution Adopting New Insurance Rates for 2022 for the Local 363 Health Insurance Plan
  - c. Vehicle Pool Update
- 10:00am    Heidi Steinmetz, EDA Director – Request for Letter Supporting East Central Energy’s Potential Broadband Project

10:10am Robbie Anderson, Deputy Auditor Tax- Tax Forfeit Land Sale Update

**10:30am Public Comment**

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10:45am Representative Nathan Nelson- Legislative Update and Q & A with Board

11:15am Lisa Blowers, I.S. Director-

- a. Open position update
- b. Request permission to post for Comp Tech I
- c. Request permission to create a Tech II position
- d. Request to spend capital funds on a wireless system upgrade

11:30am Teresa Wickeham, Environmental Services Supervisor- Kettle & Upper St. Croix Watershed Memorandum of Agreement

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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. Consent Agenda
  - a. Gambling Request- Pheasants Forever Chapter 334
  - b. SCORE Claims - September
5. Agreement Between the University of Minnesota and Kanabec County for providing Extension Programs Locally and Employing Extension Staff
6. FY2022 Budget Discussion
7. 2021 MCIT Dividend
8. Commissioner Reports
9. CLOSED SESSION-Union Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board

ADJOURN