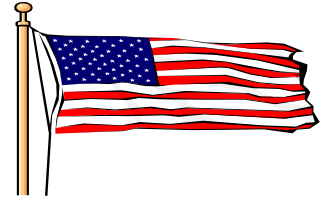




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of October 5, 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: 2485 911 5535

Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=me26febde715377efd857db6dfb7c464>

Meeting number: 2485 911 5535

Password: SXsM2Fhpr24

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**
- 9:35am Heidi Steinmetz, EDA Director- Request for Approval of Broadband Feasibility Study Consulting Service Agreement with HR Green
- 9:45am Lisa Blowers, I.S. Director- Request for Approval of Capital Expenditure for Hardware Replacement
- 9:55am Robbie Anderson, Deputy Auditor, Property & Tax-
 - a. Repurchase Request – Parcel 12.02455.00 Bourcy
 - b. Upcoming Tax Forfeit Land Sale Preliminary Information
- 10:10am Doug Host, CPA & Danny Loch, CPA- Clifton, Larson, Allen, L.L.P.- 2020 Audit Presentation

10:30am Public Comment

Telephone call-in number for public access: 1-408-418-9388

Access Code: 2485 911 5535

- 10:45am Brian Smith, Sheriff- Request for Approval of 2022 TZD Enforcement Grant
10:55am Representative Sondra Erickson (R) District 15A- Legislative Update and Q&A with Commissioners
11:15am Chad Gramentz, Public Works
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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. SCORE Claims
5. Request for Approval of East Central Regional Secure Juvenile Detention and Treatment Facility Contract with Anoka County
6. Policy P-106 Determination of Wages and Salaries Policy Recommended Updates
7. Commissioner Reports
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board

ADJOURN