



# Kanabec County Board of Commissioners

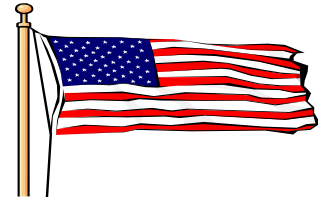
## Regular Meeting Agenda The Meeting of September 7, 2021

- 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: 2491 531 2780



### **Video Meeting link:**

<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=mf7bc6dd6be0560d071ff22a92e12c32d>

Meeting number: 2491 531 2780

Password: QkTYwkZH826

**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**

9:30am    Erica Bliss, Kanabec County Veterans' Services Officer- Oath of Office

9:40am    Barbara McFadden, County Attorney – Request for Authority to Sign Documents for Settlement on a Legal Action Regarding Vehicles Purchased by the County

9:45am    Lisa Holcomb, Recorder- Department Update

10:00am   Heidi Steinmetz, Economic Development Director-

- 1) Request Acceptance of “Robust Network Feasibility Study Fund” Grant from Blandin Foundation: \$25,000
- 2) Request Approval of Broadband Feasibility Study RFP Proposal from HR Green: \$50,040
- 3) Request Approval of Usage of APRA Funds to Cover Feasibility Study Balance: \$25,040

**10:30am Public Comment- Telephone call-in number for public access: 1-408-418-9388  
Access Code: 2491 531 2780**

10:45am Brian Smith, Sheriff & Kris McNally, Coordinator- ARPA-State & Local Fiscal Recovery Funds Request #2

11:05am Ryan Carda, Environmental Services/GIS Technician- LIDAR for County Government

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[Other business to be conducted as time is available:](#)

1. Minutes
  - a. August 17, 2021 Regular Meeting Minutes
  - b. August 17, 2021 Drainage Authority Board Meeting Minutes
2. Paid Bills
3. Regular Bills
  - a. Revenue Fund
  - b. Road & Bridge
4. SCORE Claims
5. Paving Patching Bids for County Road 2 and County Road 8 (bid information will be provided at the meeting)
6. Lakes & Pines Family Homeless Prevention & Assistance Program Resolution
7. Commissioner Reports
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board