



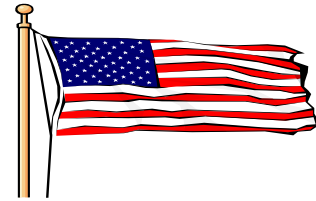
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of April 5, 2022

- 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 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: 2494 373 4313



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m30b93a902691f9ab627728c33861113c>

Meeting number: 2494 373 4313

Password: hWpJUJYJ328 (49758595 from video systems)

To be held at: **Kanabec County Courthouse
Board Meeting Room #164
18 North Vine Street
Mora, MN 55051**

Please use the Maple Ave Entrance. Main floor.

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
- 9:30am Environmental Services Staff –
 a. Tire Ordinance Enforcement
 b. Wetland Update
 c. Kettle River Watershed
- 10:00am Discuss Possible Ordinance Revisions
 a. Definition(s) of Planning Commission
 b. Ordinance #4 Subdivision Platting

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*

10:15am Introduction- Glenn Anderson, Mora City Administrator & Public Utilities General Manager

10:30am Public Comment

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10:45am Presentation of Years of Service Recognition – George DeJong 25 Years

10:50am Denise Snyder, Auditor/Treasurer-

- a. Annual Report
- b. Gravel Tax Settlement Correction for 2021
- c. Canvassing Commitment
- d. Office Update
- e. Future Capital Equipment Request
- f. Discuss Moving to MCIS

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. SCORE Claims – February
 - b. Gambling Request – Knife Lake Sportsman’s Club
5. 1st Quarter Budget Report
6. Position Vacancies
7. Extend Hwy Temporary Secretary
8. Closed Session- Union Negotiation Strategy–(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