



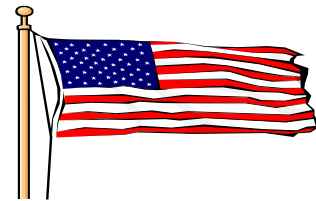
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of August 16, 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: 2499 388 9142



### Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m973573ad9d7c887403e89b19fe64ac55>

Meeting number: 2499 388 9142

Password: CrnkEutM628 (27653886 from video systems)

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

Please use the Maple Ave Entrance.

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*

**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. Oath of Office for newly-elected Commissioner Alison Holland- District 2  
c. Agenda approval
- 9:05am Recess county board to a time immediately following the FSB.
- 9:25am **Family Services Board**  
Kim Christenson, HR Specialist- Request to Send Highway Sign Technician Job Description in for Re-Evaluation
- 9:35am Potential Ballot Question Discussion Related to the University of Minnesota Extension Programs and Services
- 10:00am Sheriff Smith- a. Creation of an Assigned Fund for Future Capital Equipment Purchases  
b. Quarterly Report

### **10:30am Public Comment**

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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. Update on the Proposed Interim Ordinance Prohibiting the Sale of THC Food and Beverages within Kanabec County
5. MCIT Special One-Time Distribution from WCRA
6. Update Commissioner Committee Appointments
7. Commissioner Reports
8. Future Agenda Items
9. Closed Session: Union Negotiation Strategy (This portion of the meeting may be closed pursuant to MN Statute 13D.03)
10. Discuss any other matters that may come before the County Board

ADJOURN