



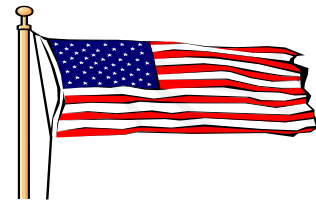
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of August 2, 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: 2480 857 6690



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m73b7e1f4fddddea9be25dbac49181b3>

Meeting number: 2480 857 6690

Password: hQ3KQXh3fR3 (47357943 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.

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. Call to Order
 b. Pledge of Allegiance
 c. Agenda approval
- 9:05am Recess county board to a time immediately following the CHB.
 Community Health Board
- 9:40am Ryan Carda, Environmental Services/GIS Technician – Request for Approval of an Interim Use Permit for a Vacation Rental at 2595 300th Ave, Brook Park owned by Jaramie Wood
- 10:00am Erica Bliss, Veteran Services Officer- Request to Apply for a Grant and Resolution to Accept Said Grant and Enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct County Veterans Service Office Operational Enhancement Grant Program
- 10:10am Tim Jacobs, Auditor Tax and Property- Tax Forfeit Property Clean-Up
- 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. Consent Agenda
 - a. Gambling Request – Knife Lake Sportsmen’s Club
 - b. SCORE Claims
5. MCIT Special One-Time Distribution from WCRA
6. Courthouse Parking for 4th Tuesday of the Month (Veteran’s Coffee Talk)
7. Application Tracking System Purchase
8. Future Agenda Items
9. CLOSED SESSION: Union Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Discuss any other matters that may come before the County Board

ADJOURN