



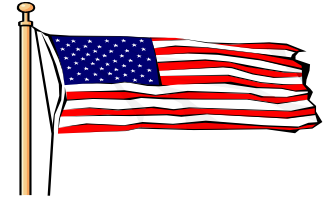
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of December 20, 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) 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: 2496 082 9434



### **Video Meeting link:**

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=mfd014c73433ef6ced76540e750ff7846>

Meeting number: 2496 082 9434

Password: 8uXpnJ9kPC3 (88976595 from video systems)

**To be held at:** Kanabec County Courthouse  
Boardroom #164  
317 Maple Avenue East  
Mora, MN 55051

Please use the Maple Ave entrance and parking lot.

**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 FSB.  
**Family Services Board**
- 9:20am Discuss South Country Health Alliance Membership
- 9:35am Kim Christenson, HR Specialist-  
a. 2023 Non-Union Employee Wages  
b. 2023 Homemaker Wages  
c. 2023 Commissioner Wages  
d. New PTO Schedule for Employees Hired after January 1, 2023  
e. Request to Hire Above a Step A- Experienced Dispatcher  
f. 2023 Non-Union Performance Pay Plan

- 9:50am Tina Von Eschen, Assessor- Request to Hire an External Appraiser for a Tax Court Case
- 10:00am Lucas Athey, Probation Director- Consider a Resolution endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session
- 10:10am Denise Snyder, A/T-
- a. On-Sale & Sunday Liquor License Request- Ann River Winery
  - b. Request for Additional Regular Bill Check-Run on December 29th
- 10:30am Public Comment**
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- 10:45am Chad Gramentz, Public Works
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[Other business to be conducted as time is available:](#)

1. Minutes
  - a. Regular Meeting 11/15/22 Minutes (Amended for a correction)
  - b. Regular Meeting 12/6/22 Minutes
  - c. Truth in Taxation Meeting 12/8/22 Minutes
2. Paid Bills
3. Regular Bills
  - a. Revenue Fund
  - b. Road & Bridge
4. Consent Agenda
  - a. MAYRA Gambling License Request – Crow’s Nest
  - b. SCORE Claims
5. Resolution to Approve:
  - a. Memorandum of Understanding with Local 107 for Updated Agreement Terms
  - b. Memorandum of Understanding the Local 107 for Performance Pay Program Implementation
6. Resolution to Adopt the Kanabec County 2023 Final Budget and Levy
7. Resolution to End Temporary Change to EMB Use Policy due to COVID-19 Pandemic
8. Commissioner Reports
9. Future Agenda Items
10. Thank You to the Exiting County Commissioners
11. CLOSED SESSION: Consider Offers for the Sale of Property- (This portion of the meeting may be closed pursuant to Minnesota Statue 13D.05 subd.3)
12. CLOSED SESSION: Union Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
13. Discuss any other matters that may come before the County Board
14. ADJOURN