



# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of December 6, 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 364 0184

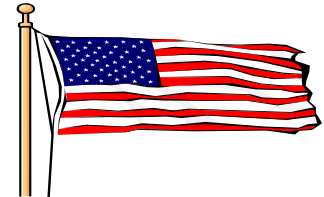
### **Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m099be70ea8ea7fa2cf14d618b77ed4bd>

Meeting number: 2494 364 0184

Password: BSmXAcmq388 (27692267 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.

- 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**
- 9:30am Kelly Schmitt, P.S.A.P. Administrator/Emergency Management  
Director- Resolution to Accept EMPG Grant
- 9:35am Kim Christenson, HR Specialist-  
a. Job Description Re-Evaluation- Dispatch Sergeant Wages (temporary position)  
b. 2023 Christmas Holidays
- 9:45am Recess county board to a time immediately following the Drainage Authority Board  
**Drainage Authority 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*

10:05am Deanna Pomije, Kanabec Soil & Water Conservation District Manager- Snake River 1W1P Comprehensive Watershed Management Governing Entity Options

**10:30am Public Comment**

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10:45am Tina Von Eschen, Assessor – Spire Tax Court Petition

11:00am 2023 Budget & Levy Discussion

- Environmental Services (Teresa Wickeham & Deanna Pomije)
- Information Systems (Lisa Blowers)
- Auditor Treasurer’s Office (Denise Snyder)
- County Attorney’s Office (Barbara McFadden)
- Commissioners (Kris McNally)
- Unallocated (Tina Von Eschen & Kris McNally)

11:35am Chad Gramentz, Public Works

- a. Request to Hire a CADD Tech, Civil above a Step A
- b. Request to Hire an HEOII in lieu of a Mechanic’s Assistant

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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. SCORE Claims
  - b. Gambling Request – Minnesota Darkhouse & Angling Association
5. Resolution to Adopt Collective Bargaining Unit Agreement for 2023-2025 with Law Enforcement Labor Services, Inc., Local 106 and the related Memorandum of Understanding
6. Resolution to Fund the 2023 Appropriation to the Veterans Memorial out of the MCIT/WCRA Distribution
7. American Rescue Plan Act- Update and Funding Request #7
8. Consider Scheduling a Work Session to Discuss Upcoming Committee Appointments
9. Commissioner Reports
10. Future Agenda Items
11. Closed Session: Union Negotiation Strategy (This portion of the meeting may be closed pursuant to MN Statute 13D.03)
12. Discuss any other matters that may come before the County Board

RECESS TO THE TRUTH IN TAXATION MEETING ON  
DECEMBER 8, 2022 AT 6:00 P.M.