



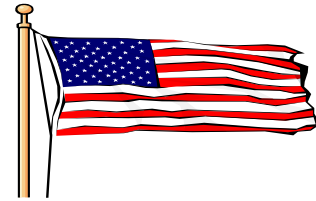
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of February 1, 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: 2493 602 7986



### **Video Meeting link:**

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m8032cc488d669abb8d4923bd305bea6c>

Meeting number: 2493 602 7986

Password: FurZfnFr463

**To be held at:** Kanabec County Courthouse  
Basement Training Rooms 3 & 4  
18 North Vine Street  
Mora, MN 55051

Please use the Maple Ave Entrance. Stairs and an elevator to the basement level are accessible through the entrance lobby.

**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. Pledge of Allegiance  
b. Agenda approval

9:05am Recess county board to a time immediately following the CHB.  
**Community Health Board**

9:35am Chuck Hurd, Family Services Director – DHS Managed Care Procurement County Evaluator

9:40am Update on South Country Health Alliance

9:55am Kevin Belkholm- Information on MN Rule 8420.200 and Wetland Conservation Appeals Process

10:10am Tina Von Eschen, Assessor – Jurisdiction Fees for Townships and Cities

- 10:20am Barbara McFadden, County Attorney –
- a. Update on Knife Lake Rest Area
  - b. Update on Tax Forfeit Property

**10:30am Public Comment**

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- 10:45am Ryan Carda, Environmental Services/GIS Technician –
- a. Request for Approval of the Updated Comprehensive Plan
  - b. Request for Plat Approval of “Strom Acres”

11:20am Chad Gramentz, Public Works

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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 Permit, Pheasants Forever
  - c. Gambling Permit, National Wild Turkey Federation
5. Resolution to Appoint County Recorder
6. American Rescue Plan Funding Request #4
7. 2022 Revised Budget Summary
8. MOU with Local 107
9. CLOSED SESSION: Union Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board

ADJOURN