



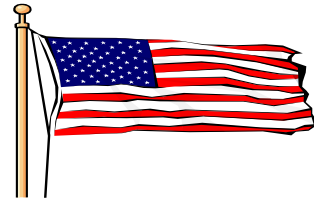
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 15, 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: 2485 933 9178



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=mad2884f9b11e5e965bbb137fc18d3aa>

Meeting number: 2485 933 9178

Password: ptRqjFzT582

To be held at: Kanabec County Courthouse
Basement Meeting 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 FSB.
Family Services Board
- 9:35am Denise Snyder, Auditor Treasurer-
a. Timber Permit Extension Request
b. Resolution to Set Wages for Election Judges
- 9:45am Chad Gramentz, Public Works Director- Architectural Agreement for Demolition of Old Jail and Building of Vestibule
- 10:00am Heidi Steinmetz, EDA Director and Ken Demlow, HR Green Fiber & Broadband-
a. Broadband Feasibility Study Presentation
b. Letter Supporting East Central Energy's pursuit of installing broadband throughout its service territory

- c. Recommendation for Appointment of City of Mora Representative to EDA Board

10:30am Public Comment

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10:45am Tina Von Eschen, Assessor- Request for Welia Property Tax Abatement

11:00am Susan Shaw, Mille Lacs Soil and Water Conservation District and Deanna Pomije, Kanabec County Soil & Water District Manager – Rum River 1 Watershed
1 Plan Comprehensive Plan

11:15am Brian Smith, Sheriff – a. Request to Hire a Deputy above Step A
b. Medical Examiner's 2021 Report

11:30am Kris McNally, Coordinator- ARPA Request #5

[Other business to be conducted as time is available:](#)

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. SCORE Claims
5. Committee Appointments (Continued)
6. Resolution Request to Designate ARPA State and Local Fiscal Recovery Funds as Lost Revenue
7. Request for 2022 Help America Vote Act (HAVA) Grant Authorization
8. DNR Land Donation Acceptance
9. Kanabec County Comprehensive Plan Ordinance Status
10. Policy Update: Kanabec County Purchasing Policy A-119
11. Notice of Intent to File for Election – Auditor Treasurer
12. Notice of Intent Not to File for Election- Recorder
13. Commissioner Reports
14. CLOSED SESSION: Attorney Client Privilege–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
15. Future Agenda Items
16. Discuss any other matters that may come before the County Board

ADJOURN