



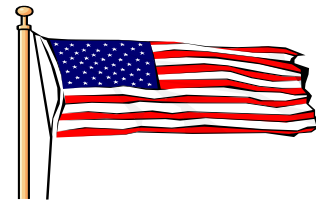
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of January 18, 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 961 8699



### **Video Meeting link:**

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m464f4b5f5056d3a7b83007c2ccb00637>

Meeting number: 2485 961 8699

Password: kcPPbJJA775

**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.

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 Heidi Steinmetz, EDA Director-  
a. EDA Appointment Recommendations  
b. EDA Bylaw Amendments  
c. Minnesota Rural Broadband Coalition 2022 Membership

10:00am PUBLIC HEARING- Intent to Appoint the Office of County Recorder  
Telephone call-in number for public access: 1-408-418-9388  
Access Code: 2485 961 8699

10:30am Public Comment Telephone call-in number for public access: 1-408-418-9388

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*

Access Code: 2485 961 8699

- 10:40am Deanna Pomije, District Manager Kanabec County Soil & Water- Snake River 1 Watershed 1 Plan Update, Committee/Board Information, and Discuss Potential Board Appointment
- 11:00am Ryan Carda, Environmental Services/GIS Technician- Comprehensive Plan Service Contract Extension Request
- 11:05am Teresa Wickeham, Environmental Services Supervisor-
- a. Technical Evaluation Panel (TEP) Information
  - b. Solid Waste Management Tax Information
- 11:15am Recess county board to a time immediately following the Drainage Authority Board.  
**Drainage Authority Board**
- 11:30am Robbie Anderson, Deputy Auditor, Property & Tax-
- a. Request for Purchase of Tax Forfeit Parcel #23.00730.10
  - b. Information on Township Authority Related to Tax Forfeit Land Sale Permissions
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[Other business to be conducted as time is available:](#)

1. Minutes
  - a. January 4, 2022 Organizational & Regular Meeting
  - b. December 3, 2021 Emergency Meeting
2. Paid Bills
3. Regular Bills
  - a. Revenue Fund
  - b. Road & Bridge
4. Committee Appointments (Continued from 1/4/22)
  - a. EDA Board
  - b. Snake River Water Management
  - c. Snake River 1 Watershed 1 Plan
  - d. Insurance Committee
5. Resolution to Adopt Collective Bargaining Unit Agreement with Law Enforcement Labor Services, Inc., Local 106 (2022)
6. 2022 Operating Guidelines
7. Commissioner Reports
8. CLOSED SESSION: Union Negotiation Strategy—(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

ADJOURN