



Kanabec County Board of Commissioners

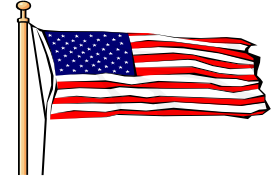
Organizational & Regular Meeting Agenda

January 4, 2022 9:00 a.m.

The 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 joining 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: 2496 348 2082



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=mf50821db9883d6566023ce33ff5d37a7>

Meeting number: 2496 348 2082

Password: xNif7P2hX6E

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

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.

9:00am **ORGANIZATIONAL MEETING**

1. Meeting called to order by Board Clerk
2. Pledge of Allegiance
3. Elect Chairperson
4. Turn the gavel over to the Chairperson
5. Elect Vice-Chairperson
6. Approve the Agenda
7. 2022 Board Meeting Dates
 - a. Regular Meetings
 - b. Board of Appeal & Equalization
 - c. Truth in Taxation
8. 2022 Family Services Board and Community Health Board Meeting Dates
9. Committee Appointments
10. Official Newspaper
11. Elected Officials Wages
 - a. Minimum Salaries
 - b. County Auditor/Treasurer
 - c. County Sheriff
 - d. County Recorder
 - e. County Attorney
12. County Commissioner Wages
13. Appoint Association of Minnesota Counties (AMC) Appointments/Delegates
14. County Mileage Reimbursement Rate (.585)
15. County Per Diems
16. 2022 HRA
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.585)
17. 2022 Railroad Authority Board
 - a. Meeting Dates and Times
 - b. Elect Officers

- i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.585)
18. 2022 Drainage Authority Board
19. County Coroner Appointment

10:00a.m **Recess County Board to a time immediately following the Community Health Board.**
Community Health Board, Community Health Director Kathy Burski

Reconvene County Board- REGULAR MEETING

10:30 a.m. Public Comment Telephone call-in number for public access: 1-408-418-9388
Access Code: 2496 348 2082

10:45 a.m. Barb McFadden, County Attorney- Proposed Mandatory MNOSHA Vaccination,
Testing, Face Covering Policy

11:05a.m. Teresa Wickham, Environmental Services - Retainer for Legal Services

11:10a.m. Todd Eustice, Probation Director- Introduction of new Probation Director, Luke Athey

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

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. Gambling Request – Ann Lake Watershed Alliance
5. Discuss Purchasing Road & Bridge Equipment
6. Potential Reinstatement of CMS Mandatory Vaccination Policy for Public Health Employees
7. Resolution to Approve Collective Bargaining Agreements
 - a. Law Enforcement Labor Services, Inc. Local 107 (2022-2024)
 - b. Minnesota Teamsters Public and Law Enforcement Employees’ Union, Local 320 (2022-2024)
8. Board Operating Guidelines Draft
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

ADJOURN