



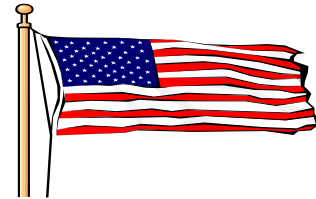
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of July 19, 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: 2484 419 9315



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m52a3e1ebaf8240fd5d4f684dc255b076>

Meeting number: 2484 419 9315

Password: C2635nZRGpi (22635697 from video systems)

To be held at: Kanabec County Courthouse
Boardroom #164
18 North Vine Street
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 FSB.
Family Services Board

9:30am Dr. Larry Brettingen, Board Member & Barb Barnes, Executive Director- Kanabec History Center – Resolution Relating to Approving a Special Tax Levy for the Benefit of the Kanabec County Historical Society, and Calling an Election Thereon

9:50am Ryan Carda, Environmental Services/GIS Technician and Tim Jacobs, Deputy Auditor Property & Tax - Discuss Splitting & Selling Tax- Forfeited PID #12.02140.00 (360 acres)

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

10:10am Chad Gramentz, Public Works

10:30am Public Comment

Telephone call-in number for public access: 1-408-418-9388

Access Code: 2484 419 9315

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. Gambling Request – Knife Lake Sportsmen’s Club
 - b. SCORE Claims
5. Resolution Authorizing Legal Representation in Mediation with the Department Pursuant to Minn. Stat. §256B.69, subd. 3a(d), both on Behalf of the County Individually and Through [SCHA] as the Single Entity Representing a Group of County Boards
6. Possible Opportunity for County Acquisition of Former Potlatch-Owned Parcels now Owned by The Conservation Fund
7. Discuss County Staff Involvement in Ann River Erosion Project
8. Commissioner Reports
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

ADJOURN