



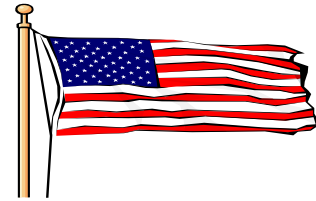
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of July 5, 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: 2498 122 0729



### **Video Meeting link:**

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m9cb80a1697f2bbd8542955fb42f4317d>

Meeting number: 2498 122 0729

Password: 2jPN8BAKu2P (25768225 from video systems)

**To be held at:**      **Kanabec County Courthouse  
Boardroom #161  
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.**

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.      Call to Order  
                 b.      Pledge of Allegiance  
                 c.      Agenda approval
- 9:05am      Recess county board to a time immediately following the CHB.  
                 **Community Health Board**
- 9:40am      Ty Houglum, East Central Energy Vice President / CIO– Broadband Project  
                 a.      Request for Funding for Broadband Project  
                 b.      Applicant Affidavit or Local Government Resolution as Requested by the State of MN
- 9:55am      Kim Christenson, HR Specialist – Results from Evaluation of EDA Director Job Description
- 10:00am      Chad Gramentz, Public Works

**10:30am Public Comment**

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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. Gambling Request – Ann Lake Watershed Alliance
5. Staff Appreciation Lunch
6. Future Agenda Items
7. Discuss any other matters that may come before the County Board

ADJOURN