



Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of June 7, 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) may 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: 2487 585 1422

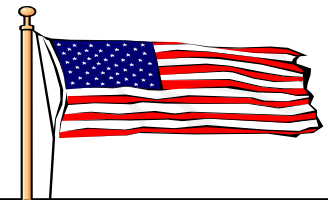
Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m9557ebc4b92b1c50a87ca7564a130243>

Meeting number: 2487 585 1422

Password: xpAhy3JNa76 (97249356 from video systems)

To be held at: Kanabec County Courthouse
Board Meeting Room #164
18 North Vine Street
Mora, MN 55051



Please use the Maple Ave parking lot and entrance.

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 CHB.
Community Health Board
- 9:30am Chuck Hurd, Family Services Director- Request to Enter into Mediation with DHS
- 9:45am Tim Jacobs, Auditor Tax and Property- Tax Forfeit Land Sale
- 10:05am Denise Snyder, Auditor/Treasurer-
- a. Tax Forfeit Property Clean Up Discussion
 - b. Approve 2022-2023 Liquor & Tobacco License Renewals
 - c. Approve New Liquor & Tobacco Licenses for Crows Nest
 - d. Approve New Tobacco License for Dollar General
 - e. Approve Purchase of Replacement Printer for A/T Office

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

10:25am Kim Christenson, HR Specialist-

- a. Request to Send Job Description to be Scored
- b. Results for Sheriff's Office Systems Analyst Scoring

10:30am Public Comment

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10:45am Lisa Blowers, I.S. Director-

- a. Help America Vote Act (HAVA)- 2022 Election Security Grant Expenditure Request
- b. Department Update

10:55am Chad Gramentz, Public Works

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. Consider Approval of Collective Bargaining Agreement- Local 49
6. Consider 2023 Budget Calendar and Set Preliminary Goals
7. Request for Approval of Memorandum of Understanding Between the State of Minnesota, 10th Judicial District and Kanabec County for Courtroom Technology Upgrade
8. Request Approval for Animal Control Agreement
9. Consider Proposed Revisions to Gambling Policy A-107
10. Future Agenda Items
11. Closed Session- Union Negotiation Strategy--(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
12. Discuss any other matters that may come before the County Board

ADJOURN