



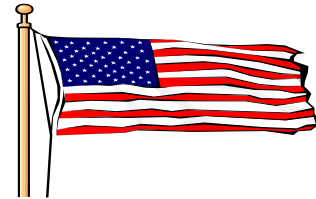
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of November 1, 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: 2492 819 9235



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m08fdf0c8caa7b10adf6a5c721025f63b>

Meeting number: 2492 819 9235

Password: DGxmTBcp537 (34968227 from video systems)

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

Please use the Maple Ave 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.

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
- 9:30am Barbara Chaffee, CEO Central Minnesota Jobs and Training Services- Annual Update Presentation
- 9:55am Tina Von Eschen, Assessor- Request to Approve Pay Grade Change for Assessor Appraiser Trainee to Assessor Certified Appraiser
- 10:00am Kathy Young, Deputy Auditor Tax II - Resolution to Approve MCIS Hosting Agreement

10:05am Teresa Wickeham, Environmental Services Supervisor – Discuss Use of SCORE funds to Pay for Tire Disposal

10:15am Chad Gramentz, Public Works

10:30am Public Comment

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10:45am Ryan Carda, Environmental Services/GIS Technician – Interim Use Permit for Vacation Rental

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. Resolution to Approve Local 106 Collective Bargaining Agreement and Memorandum of Understanding
6. Correction of Date in Resolution #13-10/18/22
7. Resolution to Approve Master Services Agreement with Clifton Larson Allen LLP for Audit and Non-Audit Services
8. Commissioner Reports
9. Future Agenda Items
10. Closed Session: Union Negotiation Strategy (This portion of the meeting may be closed pursuant to MN Statute 13D.03)
11. Discuss any other matters that may come before the County Board

ADJOURN