



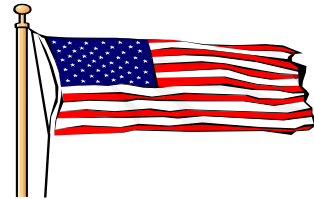
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of April 4, 2023

- 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: 2497 486 4883



**Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m6579f8c821e5d0b6d5893fb834aa6125>

Meeting number: 2497 486 4883

Password: YJmNjrhE329 (95665743 from video systems)

**To be held at:** Kanabec County Courthouse  
Boardroom #164  
317 Maple Avenue East  
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

9:02am Public Comment Telephone call-in number for public access: 1-408-418-9388  
Access Code: 2497 486 4883

9:20am Recess county board to a time immediately following the CHB.  
**Community Health Board**

9:35am Recess county board to a time immediately following the FSB.  
**Family Services Board**

9:40am Darren Mayers, Board Conservationist, MN Board of Water and Soil Resources (BWSR) and Deanna Pomije, District Manager, Kanabec Soil & Water Conservation District- Discuss the Snake River Watershed Memorandum of Agreement (signed in 2020)

10:10am Erica Bliss, VSO- Request to Apply for CVSO Competitive Grant

10:15am Brian Smith, Sheriff –

- a. Request for Approval for Employee Leave of Absence Beyond 30 Days- Jailer/Dispatcher- Educational Leave
- b. Request for Approval for Employee Leave of Absence Beyond 30 Days Deputy- FMLA/Extended Medical Leave
- c. Sheriff's Office Quarterly Update

10:35am Chad Gramentz, Public Works

10:45am Denise Snyder, Auditor/Treasurer- 2022 Annual Report

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

1. Minutes- March 21, 2023
2. Paid Bills
3. Regular Bills
  - a. Revenue Fund
  - b. Road & Bridge
4. SCORE Claims
5. Gambling Request- Premise Permit (Fish Lake Resort) Application for the Ogilvie Lions
6. Resolution Authorizing the Sale of Properties Pursuant to Minnesota Statutes Section 373.01
7. Future Agenda Items
8. CLOSED SESSION: Union Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
9. Discuss any other matters that may come before the County Board

ADJOURN