



Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of August 15, 2023

To be held via WebEx telephone call or video meeting:

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

Access Code: 2498 943 2957

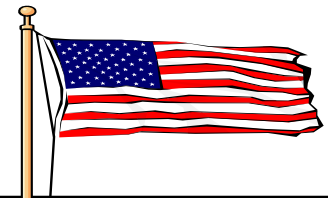
Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m77e2d7cee9c954d8129fbc7539ed94d9>

Meeting number: 2498 943 2957

Password: FBpe886dmtk (32738863 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
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9:20am Recess County Board to a time immediately following the FSB.
Family Services Board

9:45am Kent Wilkening and Steven Tait, Emergency Communications Networks/ Minnesota Department of Public Safety- Next Generation 911

10:05am Sheriff Brian Smith and PSAP Administrator/Emergency Management Director Kelly Schmitt- Hazard Mitigation Plan Update

10:20am Erica Bliss, Veterans Services Officer- Request Application for the FY24 CVSO Operational Grant

10:40am Jim Hartshorn, EDA Executive Director- EDA Update

Other business to be conducted as time is available:

1. Minutes- August 1, 2023
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge
5. Gambling Requests
 - a. MAYRA raffle
 - b. Vasaloppet raffle
 - c. Pheasants Forever raffle
6. Future Agenda Items
7. CLOSED SESSION: Labor Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
8. Discuss any other matters that may come before the County Board

ADJOURN