

# Kanabec County Board of Commissioners

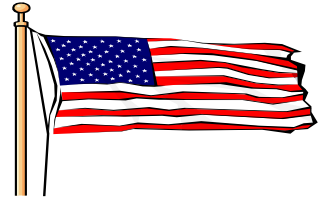
## Regular Meeting Agenda The Meeting of December 19, 2023

- 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: 2485 723 1189



### **Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m905b7b3bd5b0b77f4705e5c67d905978>

Meeting number: 2485 723 1189

Password: peKpQ49XdE7 (73577499 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.

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*

**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. 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: 2485 723 1189

9:20am      Recess county board to a time immediately following the FSB.  
                 **Family Services Board**

9:45am      Recess County Board to a time immediately following the Drainage Authority Board  
                 **Drainage Authority Board**

- 10:45am      Kim Christenson, HR Specialist-
- a. 2024 Non-Union Employee & Elected Official Wages
  - b. 2024 Homemaker Wages
  - c. 2024 County Commissioner Wages
  - d. 2024 Per Diems

10:55am Denise Snyder, Auditor/Treasurer- Request for Additional Regular Bill Check-Run the last week in December.

11:00am Tim Jacobs, Deputy Auditor Property & Tax- Repurchase Request

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### **Other business to be conducted as time is available:**

1. Minutes- December 7, 2023
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Resolution to adopt the 2024 Final Budget and Levy
6. Discuss and Consider a Resolution to Withdraw from South County Health Alliance Membership
7. Consider resolutions to adopt the following modified policies:
  - a. Guide for Members of the Public and Data Subjects for Requesting Information
  - b. Kanabec County Employee Drug, Cannabis, Alcohol and Tobacco Policy (P-103 A)
  - c. FTA Drug and Alcohol Program Policy for Kanabec County Timber Trails Public Transit (P-103 B)
  - d. Earned Sick and Safe Time Policy (P-127)
8. Commissioner Reports
9. Future Agenda Items
10. CLOSED SESSION: Labor Negotiation Strategy– (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
11. CLOSED SESSION: Security Briefing on the Courthouse- (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd.3(d))
12. Discuss any other matters that may come before the County Board
13. Adjourn