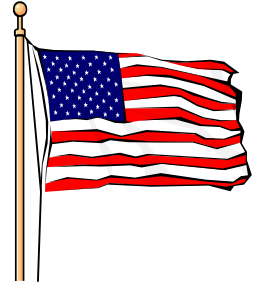


# Kanabec County Board of Commissioners

## Regular Meeting and Truth in Taxation Public Hearing December 7, 2023 5:00PM

- The public may join the meeting via WebEx or in-person in the meeting room.
- If joining the meeting in-person, the total number of persons (including commissioners and staff) in the Board Room at one time may be limited and social distancing/safety protocol may be in effect.



### **To be held via WebEx telephone call:**

Telephone call-in number for public access: 1-408-418-9388  
Access Code: 2497 484 7345

### **WebEx Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mac5280ed1da527268b2a49c113b294d8>  
Meeting number: 2497 484 7345  
Password: Z9uEnSPpd35 (99836777 from video systems)

**To be held at: Kanabec County Courthouse  
Boardroom #164  
317 Maple Avenue East  
Mora, MN 55051**

Please use the Maple Avenue 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.**

- 5:00pm
  - a. Call the Meeting to Order
  - b. Pledge of Allegiance
  - c. Agenda Approval
- 5:02pm
  - Public Comment Telephone call-in number for public access: 1-408-418-9388  
Access Code: 2497 484 7345
- 5:20pm
  - Recess County Board to a time immediately following the Community Health Board.  
**Community Health Board**
- 5:40pm
  - Public Hearing- Kanabec County Sheriff's Office Proposed Purchase and Use of a Drone** (Unmanned Aerial System "UAS")
    - Notice of Public Hearing and Drone Program Overview- Brian Smith, Sheriff
    - Public Input
    - Close public hearing
    - County Board additional discussion, if necessary
    - Consider resolution in support of the Drone Program

- 6:00pm **Public Hearing- Truth in Taxation**
- Notice of Public Hearing and Truth in Taxation Presentation- Kris McNally, Coordinator
  - Public Input
  - Close public hearing
  - County Board additional discussion, if necessary
- 6:30pm Brian Smith, Sheriff
- a. Renew East Central Drug and Violent Offenders Task Force Joint Powers Agreement
  - b. Sheriff's Office Update
- 6:45pm Denise Snyder, Auditor Treasurer
- a. Request for Approval of MCIS Hosting Services Agreement
  - b. Update on the discussion to require payment of property taxes at the point-of-sale
- 6:55pm Tony Hansen, Extension Regional Director Northeast Region- Request for Approval of a Resolution for Creation of an Assigned Fund for Extension Expo
- 7:05pm Chad Gramentz, Public Works
- a. Bridge 33530 Repair Resolution #1 (12-05-23)
  - b. Bridge 33514 Structural Analysis/Load Rating Resolution #2 (12-05-23)
  - c. Mn DOT Corridor Study Update

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

1. Minutes-November 21, 2023
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge
5. Discuss Snake River Watershed Management Board matter and provide direction for Kanabec Representative
6. Discuss South Country Health Alliance membership
7. Consider approval of Earned Sick and Safe Time Policy (ESST)
8. Consider a Resolution to Require Board Approval Prior to Filling Vacancies
9. Consider a Resolution to Transfer Assigned Funds
10. Discuss 2023 MCIT dividend
11. Future agenda Items
12. CLOSED SESSION: Union Negotiation Strategy-(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
13. Discuss any other matters that may come before the County Board
14. Adjourn