



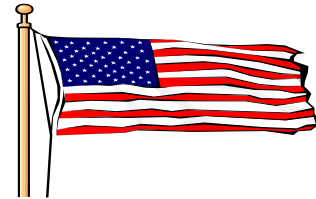
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 21, 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 in 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: 2487 339 5718



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m8675f30b73738a1f9b87f7d8fac2360b>

Meeting number: 2487 339 5718

Password: qQAi9fmmm78 (77249366 from video systems)

To be held at: **Kanabec County Courthouse
Boardroom #164
317 Maple Ave 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: 2487 339 5718

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

9:40am Paul F. Putzier, Hydrogeologist Supervisor, DNR Groundwater Atlas Presentation

10:00am Recess county board to a time immediately following the Drainage Authority Board.
 Drainage Authority Board

10:30am Chad Gramentz, Public Works

11:00am Denise Snyder, Auditor/Treasurer- Retail Fireworks Permit form

11:10am Jim Hartshorn, EDA Director- Request for Approval for Small Business Development Center Contract Resolution

Other business to be conducted as time is available:

1. Minutes- February 7, 2023
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. Policy Review
 - a. Public Comment Policy (draft #2)
 - b. Travel Expense and Mileage Reimbursement Policy (update in process)
5. Department Head Update- Coordinator's Office
6. Future Agenda Items
7. CLOSED SESSION: Consideration of a Real or Personal Property Offer or Counteroffer –(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd.3(c) (3))
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