

Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of January 17, 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: 2483 167 6705

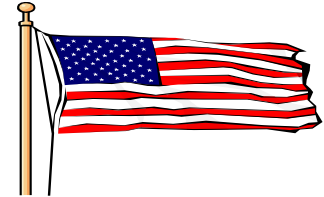
Video meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=me12bee21aa9ca9b65fe2453bf7a8e124>

Meeting number: 2483 167 6705

Password: pA6xSr3YQG6 (72697739 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.

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 Jim Hartshorn, EDA Director- Economic Development Authority Update

10:00am Denise Stewart, Executive Director Lakes & Pines Community Action Council - Update

10:20am Chad Gramentz, Public Works

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*

Other business to be conducted as time is available:

1. Minutes- January 3, 2023 Organizational & Regular Meeting
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. Consider Resolution to Appoint an Alternate to the Snake River Water Management Board
5. Gambling Permit Request – Pheasants Forever
6. Consider Request to Approve the 2023 Pay Equity Report for Submission
7. Consider Request for a Letter of Support for a 4-lane feasibility study form Foley to Mora
8. Consider Resolution to Approve 2023 Bargaining Agreement and Memorandums of Understanding with Local 49
9. Discuss public comment policy examples
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board

ADJOURN