

Kanabec County Board of Commissioners

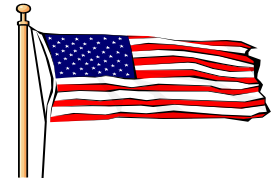
Organizational & Regular Meeting Agenda

January 3, 2023 9:00 a.m.

The 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 joining 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 239 9310



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m268234d20b3c90a9542454a71e1b16ac>

Meeting number: 2485 239 9310

Password: XpHAymmm459 (97429666 from video systems)

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

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.

9:00am ORGANIZATIONAL MEETING

1. Meeting called to order by Board Clerk
2. Pledge of Allegiance
3. Oath of Office for Newly-Elected and Re-Elected Commissioners and Officials
4. Elect Chairperson
5. Turn the Gavel Over to the Chairperson
6. Elect Vice Chairperson
7. Approve the Agenda
8. 2023 Board Meeting Dates and Locations
 - a. Regular Meetings
 - b. Board of Appeal & Equalization
 - c. Truth in Taxation
9. Public Comment Time and Duration
10. 2023 Family Services Board and Community Health Board Meeting Dates
11. Appoint Association of Minnesota Counties (AMC) Appointments/Delegates
12. Committee Appointments
13. Official Newspaper
14. Elected Officials Wages
 - a. Minimum Salaries
 - b. County Auditor/Treasurer
 - c. County Sheriff
 - d. County Attorney
15. County Commissioner Wages
16. County Mileage Reimbursement Rate (IRS Rate \$0.655)
17. County Per Diems
18. 2023 HRA
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (IRS Rate \$0.655)
19. 2023 Railroad Authority Board
 - a. Meeting Dates and Times
 - b. Elect Officers

- i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (IRS Rate \$0.655)
- 20. 2023 Drainage Authority Board
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (IRS Rate \$0.655)
- 21. County Coroner Appointment
- 22. Ditch Inspector Appointment
- 23. County Surveyor Appointment

Reconvene County Board- REGULAR MEETING

10:30 a.m. Public Comment Telephone call-in number for public access: 1-408-418-9388
 Access Code: 2485 239 9310

10:45 a.m. **Recess County Board to a time immediately following the Community Health Board**
 Community Health Director Kathy Burski

11:00 a.m. **Recess County Board to a time immediately following the Family (Human) Services Board**
 Family (Human) Services Director Chuck Hurd

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Revenue Fund - Paid on 12/29/22 Per Board Action #17 – 12/20/22
 - c. Road & Bridge - Paid on 12/29/22 Per Board Action #17 – 12/20/22
4. Resolution to Approve 2023 Bargaining Agreement and Memorandums of Understanding with Local 49
5. Resolution to Approve Memorandum of Understanding with Law Enforcement Labor Services, Inc. Local 107
 - a. Updated Labor Agreement Terms
 - b. Performance Pay Implementation
6. Resolution to Approve Memorandum of Understanding with Minnesota Teamsters Public and Law Enforcement Employees’ Union, Local 320
7. Resolution to Approve an Updated Agreement with the City of Mora for Law Enforcement Services
8. Resolution to Approve the Renewal of an Agreement with the City of Mora for Prosecution Services
9. Resolution to Approve the Renewal of the Lease Agreement with Nemeth Orthodontics
10. Discuss Jail & Dispatch Center Tour Dates & Times
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

ADJOURN