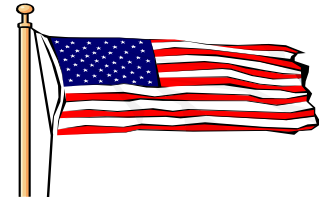




Kanabec County Board of Commissioners

Regular Meeting Agenda July 18, 2023

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.

To be held via WebEx telephone call or video meeting:

Telephone call-in number for public access: 1-408-418-9388
Access Code: 2489 359 7670

Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m2c795906f2ea3f5d2e1789cdb1dba0db>

Meeting number: 2489 359 7670

Password: kP9P9SPd5Ks (57979773 from video systems)

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: 2489 359 7670

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

9:45am Dennis Rice, East Central Energy Broadband Manager- Broadband Project Update

10:00am Kathy Burski, Community Health Director- Request for Approval of Resolution to Change the Composition of the Kanabec County Community Health Board

10:10am Brian Smith, Sheriff-
a. Request to replace outdated PSAP/Dispatch electronic/radio components
b. Discuss the restoration of the Dispatch Sergeant position on a full-time, regular basis

Other business to be conducted as time is available:

1. Minutes- July 5, 2023
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge
5. Request for Extended Leave of Absence
6. Commissioner Reports
7. Future Agenda Items
8. CLOSED SESSION: Labor 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
10. Adjourn