



# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of March 7, 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: 2497 698 0600

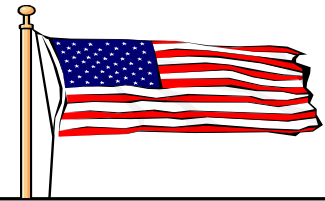
### **Video Meeting link:**

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m045c1c761348a5a04ced2c6527b6fd4e>

Meeting number: 2497 698 0600

Password: ZeXqNiBc665 (93976422 from video systems)

**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.

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: 2497 698 0600

9:20am Recess county board to a time immediately following the CHB.  
**Community Health Board**

9:40am Lisa Holcomb, Recorder- Department Update

9:50am Denise Snyder, Auditor/Treasurer-  
a. Semi-Annual Department Update

- b. Request to use Capital Equipment Funds for an Unexpected, Unbudgeted Expense Related to Complications from the MCIS Conversion
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Other business to be conducted as time is available:

1. Minutes- February 21, 2023
2. Paid Bills
3. Regular Bills
  - a. Revenue Fund
  - b. Road & Bridge
4. Consent Agenda
  - a. SCORE Claims
  - b. Gambling Request – Kanabec County Agricultural Society
5. Discuss Extension Office Location
6. Request to Proceed with Budgeted Archiving Board Meeting Minute Books
7. Request to Proceed with Audio Upgrade in Board Room
8. Pay Equity Report Update
9. Consider Public Comment Policy Draft #3
10. Commissioner Reports
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board

ADJOURN