

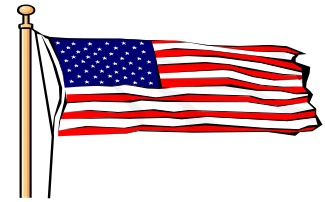
# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of November 7, 2023

- 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 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: 2498 596 9256



### **Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m3f1168f32c46baeefa51440d17345c52>

Meeting number: 2498 596 9256

Password: xnPE89qCXR7 (96738972 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: 2498 596 9256

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

9:45am Doug Host, Principal at Clifton Larson Allen LLP – Presentation of 2022 Audit Results and Draft Financial Statements

10:15am Kim Christenson, HR Specialist-  
a. Request approval of the re-evaluation and position ratings for 2023 updated job descriptions for existing positions  
b. Request approval of the evaluation and position ratings for newly created positions  
c. Consider request for extended leave of absence

10:30am Dennis Rice and Fayet Turitto, East Central Energy Representatives - Request for support and grant match funding for MN Border-to-Border Round #9 Grant

10:45am Tina Von Eschen, Assessor

- a. Capital outlay request- buy out the leased Jeep
- b. Request approval for grade changes due to attainment of CMA- Jacob Bowland
- c. Request approval for grade changes due to attainment of CMA- Sandra Ruud
- d. Department Update

11:00am Discussion of the future of the Snake River Water Management Board

11:15am Kevin Braiedy, Chief Deputy- Request to set a Public Hearing per State statute for the purchase and use of drones (unmanned aerial system) by the Kanabec County Sheriff's Office

---

[Other business to be conducted as time is available:](#)

1. Minutes- October 17, 2023
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge
5. Consider a Resolution to Create an Extension Education Expo Assigned Fund
6. Consider a Resolution to Update the Planning Commissioner Membership Description
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. Schedule Budget Work Session
10. Discuss any other matters that may come before the County Board
11. Adjourn