

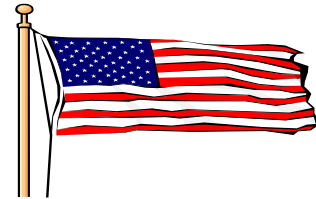
Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of October 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: 2495 540 0568



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m84f24106bf19b067fbfb993ce446ceed>

Meeting number: 2495 540 0568

Password: vWvtY3s2wP5 (89889372 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: 2495 540 0568

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

9:40am Kim Christenson, HR Specialist- Request for approval of new position job descriptions and physical analyses for pay consultant evaluation per Wages & Salary Policy P-106:
a. Certified Appraiser I (Assessor's Office)
b. Certified Appraiser II (Assessor's Office)
c. Property Specialist (Auditor/Treasurer's Office)

9:50am Jim Hartshorn, EDA Executive Director- Department Update

Other business to be conducted as time is available:

1. Minutes- October 3, 2023
2. Paid Bills
3. Regular Bills - Revenue Fund
4. Regular Bills- Road & Bridge
5. Consider renewal of Nemeth Orthodontics lease for 2024
6. Discuss Statewide Affordable Housing Aid funds and priorities
7. Commissioner updates
8. Future Agenda items
9. CLOSED SESSION: Labor Negotiation Strategy–(This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Discuss any other matters that may come before the County Board
11. Adjourn