



Kanabec County Board of Commissioners

Regular Meeting Agenda

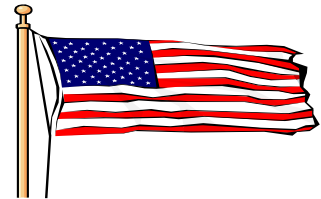
April 16, 2024 9:00am

- The public may join the meeting via WebEx or in-person in 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: 2482 202 3489



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m2e8cce75b4088d3efa052fe260cfe97d>

Meeting number: 2482 202 3489

Password: sVhXhFUj857 (78494385 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.

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*

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 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: 2482 202 3489
- 9:20am Recess County Board to a time immediately following the Family Services Board.
 Family Services Board
- 9:40am Nikki Priebe, 4-H Educator & Tony Hansen, Regional Director
 a. Request to hire seasonal employee
 b. Extension update
- 9:55am Kevin Braiedy, Chief Deputy- Request to Hold a Fundraising Event and Create an
 Assigned Fund
- 10:05am Ryan Carda, Environmental Services Supervisor- Discuss County Ordinance #5-
 vacation rental issue

10:15am Recess County Board to a time immediately following the Drainage Authority Board.

Drainage Authority Board

10:35am Chad Gramentz, Public Works

10:45am Recess County Board to a time immediately following the Community Health Board.

Community Health Board

10:55am Denise Snyder, Auditor/Treasurer- Presentation of Annual Report and request for approval

Other business to be conducted as time is available:

1. Minutes – April 2, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Request for Proclamation of National Child Care Provider Appreciation Day
6. Request for Support for East Central Energy's Boarder to Boarder Grant Round 10
7. Request to Fill a Vacancy- EDA Executive Director
8. Discuss the Local 107 (Correctional Officers & Dispatchers) Notice of Desire to Negotiate
9. Discuss updating Board pictures
10. Request to enter into a lease agreement with MARCO for Coordinator's Office managed account services for the print/copy/scan/fax machine as recommended by I.S.
11. Future agenda items
12. Discuss any other matters that may come before the County Board
13. Adjourn