

Kanabec County Board of Commissioners

Regular Meeting Agenda

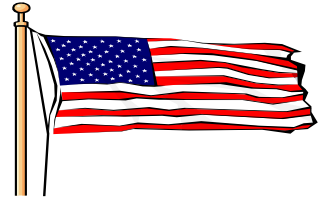
April 2, 2024 9:00am

- 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: 2498 134 0679



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m6db30016a9ca8bb45f8483ec0f6a7c53>

Meeting number: 2498 134 0679

Password: svA2sHx2pA7 (78227492 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: 2498 134 0679

9:20am Recess County Board to a time immediately following the Community Health Board.
 Community Health Board

9:40am Barbara McFadden, County Attorney- Request to pay tax court order (RHTC case)

9:45am Kim Christenson, HR Specialist- Request to sell the 2002 Dodge Caravan

9:50am Kris McNally, Coordinator on behalf of Denise Snyder, Auditor/Treasurer – Request to fill a vacancy due to an upcoming retirement (Deputy Auditor- Finance)

9:55am Kris McNally, Coordinator on behalf of the Sheriff's Office-
 Personnel requests:
 a. Fill one full-time Investigator vacancy due to an internal promotion

- b. Fill two full-time Correctional Officers/Dispatcher vacancies due to one retirement and one resignation
- c. Hire an experienced Deputy above a Step A

10:05am Tyler Kroschel, County Surveyor- Request to apply for a grant to re-establish section corners in Kanabec County

10:15am Chad Gramentz, Public Works

Other business to be conducted as time is available:

1. Minutes- March 19, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Request for approval of a resolution to approve the amended master agreement with Trimin Systems, Inc.
6. Discuss schedule for 2025 budget preparation
7. Discuss web page updates and pictures
8. Committee Appointments (continued)
9. SCORE Claims - February
10. Commissioner reports
11. Future agenda items
12. CLOSED SESSION: Consideration of real estate transaction (parking lot(s))- (This portion of the meeting may be closed pursuant to Minnesota Statute 13d.05 subdivision 3.c.)
13. CLOSED SESSION: Security recommendations at the Courthouse- (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 subdivision 3.d.)
14. Discuss any other matters that may come before the County Board
15. Adjourn