

Kanabec County Board of Commissioners

Regular Meeting Agenda

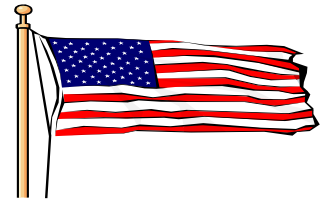
August 6, 2024 9:00AM

- 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: 2489 689 9588



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=mf67103f1fffa14816c10d04b1294d2bb>

Meeting number: 2489 689 9588

Password: 8iMmzpf2Dt5 (84669732 when dialing from a video system)

The audience is invited to join the board in pledging allegiance:

To be held at: Kanabec County Courthouse
Boardroom #164
317 Maple Avenue East
Mora, MN 55051

*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.*

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.

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: 2489 689 9588

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

9:40am Kathy Burski, Community Health Director and Kris McNally, Coordinator- Request for permission to send new job description to pay consultant for scoring

9:45am Ty Houglum, VP/CIO and Dennis Rice, Broadband Manager East Central Energy-
Broadband project update

10:05am Kirsten Faurie, City of Mora Community Development Director- Housing Program
requested feedback

10:15am Barb McFadden, County Attorney-

- a. Resolution to Accept Victims Services Grant Award
- b. Resolution to Adopt Updated Policy P-110 Guide for Members of the Public and Data Subjects for Requesting Information

10:25am Brian Smith, Sheriff- Request to fill a full-time vacancy in Corrections/Dispatch

10:30am Denise Snyder, Auditor/Treasurer

- a. Request approval of three (3) year contract with MCCC for TriMin-IFS (our financial system) 1/1/2025 – 12/31/2027
- b. Need two commissioners for Primary Canvassing on Thurs, Aug 15th at 10 am.

10:40am Erica Bliss, Veterans Services Officer- Request to apply for and accept (if awarded) the MDVA FY25 CVSO Operational Enhancement Grant

Other business to be conducted as time is available:

1. Minutes- July 16, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Gambling Requests
 - a. Knife Lake Sportsmen's Club- 2/1/25 Winter Day of Fun
 - b. Mustang Booster Club – 8/17/24 Golf Tournament
6. Discuss commissioner attendance at upcoming meetings
7. Commissioner reports
8. Future agenda items
9. Closed Session: Attorney Client Privilege (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 subd.3.(b).)
10. Discuss any other matters that may come before the County Board
11. Adjourn