

# Kanabec County Board of Commissioners

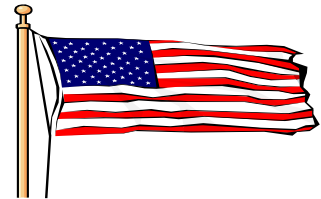
## Regular Meeting Agenda The Meeting of January 16, 2024

- 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: 2481 337 7588



### **Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mfa60575017f2d4b21c21bc782519e9b5>

Meeting number: 2481 337 7588

Password: cMAbqQDi233 (26227734 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: 2481 337 7588

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

9:40am      Nikki Priebe, University of Minnesota Extension Educator 4-H Youth Development- 2023  
                 Kanabec County 4-H Clean Up Day Claim

10:00am      Erica Bliss, Veterans Service Officer  
                 a. Oath of Office  
                 b. Request for out-of-state travel/conference

10:10am      Jim Hartshorn, EDA Executive Director-  
                 a. Statewide Affordable Housing Aid  
                 b. EDA Update

10:40am Sharon Olson, Executive Director of Vasaloppet USA- 2024 Vasaloppet Update

10:50am Tina Von Eschen, Assessor- Tax Court Update and Request to Proceed with Refund Payment

11:05am Ryan Carda, Environmental Services Supervisor- Request for Approval of Retainer for Legal Services for 2024

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**Other business to be conducted as time is available:**

1. Minutes- January 2, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Gambling Request – Isanti County Pheasants Forever
6. Request Authorization to Send a New Position to Pay Consultant (Behavioral Health Nurse)
7. Consider South Country Health Alliance’s Request for a Meeting
8. Consider a Request for Letters of Support for an EV Charging Station
9. Consider Resolution in Opposition to the Redesigned State Flag and Seal
10. Discuss existing Policy Regarding Maximum Terms for Committee Members
11. Committee Appointments (Continued)
12. Commissioner Reports
13. Future Agenda Items
14. Discuss any other matters that may come before the County Board
15. Adjourn