

Kanabec County Board of Commissioners

Organizational & Regular Meeting Agenda

January 2, 2024 9:00 a.m.

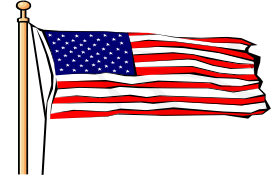
The meeting will be in-person and via WebEx (video / phone conference).

If joining 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: 2485 795 6012



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m2323510ea6bf0719d987dc88c972d4f4>

Meeting number: 2485 795 6012

Password: WpzmGRna299 (97964762 from video systems)

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

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.

9:00am ORGANIZATIONAL MEETING

1. Meeting called to order by Board Clerk
2. Pledge of Allegiance
4. Elect Chairperson
5. Turn the Gavel Over to the Chairperson
6. Elect Vice Chairperson
7. Approve the Agenda
8. 2024 Board Meeting Dates and Locations
 - a. Regular Meetings
 - b. Board of Appeal & Equalization
 - c. Truth in Taxation
9. 2024 Family Services Board and Community Health Board Meeting Dates
10. Appoint Association of Minnesota Counties (AMC) Appointments/Delegates
11. Official Newspaper
12. Elected Officials Wages
 - a. Minimum Salaries
 - b. County Auditor/Treasurer
 - c. County Sheriff
 - d. County Attorney
13. County Commissioner Wages
14. County Mileage Reimbursement Rate (IRS Rate \$0.67)
15. 2024 Housing and Redevelopment Authority (HRA)
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (IRS Rate \$0.67)
16. 2024 Railroad Authority Board
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank

- e. Mileage Reimbursement Rate (IRS Rate \$0.67)
- 17. 2024 Drainage Authority Board
 - a. Meeting Dates and Times
 - b. Elect Officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (IRS Rate \$0.67)
- 18. County Coroner Appointment
- 19. Committee Appointments

10:30 a.m. Public Comment Telephone call-in number for public access: 1-408-418-9388
Access Code: 2485 795 6012

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

11:00 a.m. **Recess County Board to a time immediately following the Family Services Board**

11:05 a.m. Denise Snyder, Auditor/Treasurer- T.I.F. refund from City of Braham

11:10 a.m. Chad Gramentz, Public Works Director- Request to Fill a Vacancy

11:15 a.m. Erica Bliss, Veterans Service Officer

- a. Re-appointment of Kanabec County Veterans Service Officer and Oath of Office
- b. Consider request for out-of-state travel

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills - Revenue Fund - paid on 12/28/23 per Board Action #25 – 12/19/23
4. Regular Bills - Road & Bridge Fund - paid on 12/28/23 per Board Action #25 – 12/19/23
5. SCORE Claims - November
6. Future Agenda Items
7. CLOSED SESSION: Labor Negotiation Strategy – (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
8. Discuss any other matters that may come before the County Board
9. Adjourn