



Kanabec County Board of Commissioners

Regular Meeting Agenda

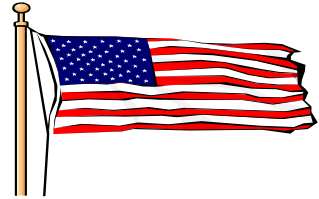
July 16, 2024 9:00am

- 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: 2493 644 7440



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=mffeebb2f451ba75f5940e9ef8e2c437e>

Meeting number: 2493 644 7440

Password: NZsGM2Vtk45 (69746288 when dialing from a video system)

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 a. Call to Order
 b. Pledge of Allegiance
 c. Agenda approval

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

- 9:02am **Public Comment** Telephone call-in number for public access: 1-408-418-9388
 Access Code: 2493 644 7440

9:20am Recess County Board to a time immediately following the Family Services Board.
Family Services Board

- 9:40am Tina Von Eschen, Assessor-
- a. Request approval of agreement to use outside counsel for tax court representation
 - b. Set fee for 2025AY and consider a resolution to move to True County
 - c. Department update

10:00am Tim Jacobs, Deputy Auditor- Property & Tax - DNR study request update

10:15am Kim Christenson, HR Specialist- Request approval of job description evaluation results
a. Community Health Supervisor
b. Community Health Planner/Communications Coordinator

10:20am Chad Gramentz, Public Works Director – House demolition/moving bids

Other business to be conducted as time is available:

1. Minutes – a. July 2, 2024
b. July 11, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. SCORE Claims – May
6. Request to approve an agreement with the City of Mora for EDA services
7. Future agenda items
8. Discuss any other matters that may come before the County Board
9. Adjourn