

Kanabec County Board of Commissioners

Regular Meeting Agenda

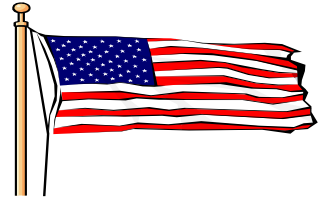
The Meeting of July 2, 2024

- The public may join the meeting via WebEx or in-person at 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: 2480 610 1620



Video Meeting link:

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m11b2bc156041f7da44f629506d7577f1>

Meeting number: 2480 610 1620

Password: Ny8Qzm7GZF4 (69879674 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: 2480 610 1620

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

9:45am Kathy Burski, Community Health Director- Request for approval of Opioid Committee funding recommendation

9:50am Deanna Pomije, Watershed Coordinator- Snake River Watershed Partnership project update

10:05am Ryan Carda, Environmental Services Supervisor-
 a. Discuss dissolution of the Snake River Watershed Management Board (SRWMB)

- b. Request for approval of Interim Use Permit (IUP) for Vacation Rental – 534 Fish Lake Drive, Mora, MN 55051
- c. Information about VRBOs in Kanabec County

10:25am Luke Athey, Court Services (Probation) Director- Department update

10:40am Chad Gramentz, Public Works Director

Other business to be conducted as time is available:

1. Minutes- June 18, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Commissioner Reports
6. Employee appreciation meal date
7. Future Agenda Items
8. Closed Session: Security Issues- Public Services Building & Courthouse Infrastructure (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 subd.3.d.)
9. Closed Session: Labor Negotiation Strategy (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Discuss any other matters that may come before the County Board
11. Adjourn