

# Kanabec County Board of Commissioners

## Regular Meeting Agenda

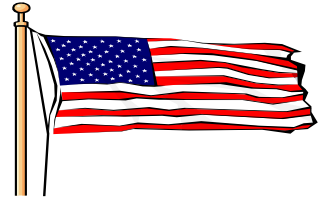
June 18, 2024 9:00AM

- 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: 2483 928 8726



### **Video Meeting link:**

<https://kanabecounty.webex.com/kanabecounty/j.php?MTID=m8b87a604f2284d0760e9ff057e923f2a>

Meeting number: 2483 928 8726

Password: dMPehzgg957 (36734944 when dialing from a video system)

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

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*

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: 2483 928 8726

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

9:35am      Adrian Bixby, Executive Director of the Mora HRA and Kirsten Faurie, City of Mora  
                  Community Development Director- Request for Affordable Housing Aid Funding

9:50am      Kirsten Faurie, City of Mora Community Development Director- City/County Potential Tax  
                  Abatement update

10:05am      Brian Smith, Sheriff-School Resource Officer Program update and request for approval  
                  of the Memorandum of Agreement with the Ogilvie and Mora School Districts for the 2024-2025  
                  school year

10:15am Denise Snyder, Auditor/Treasurer- Request for approval of a Resolution Designating the Identified Official with Authority for Education Identity and Access Management

10:20am Heather Mickelson, Court Administrator- Annual Update

10:35am Closed Session: Attorney Client Privilege (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 subd.3.(b).)

11:00am Chad Gramentz, Public Works Director

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

1. Minutes – June 4, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Statewide Affordable Housing Aid update
6. Request Approval of a Resolution Enabling Part-Time Deputies to Receive PERA
7. American Rescue Plan Act- State & Local Recovery Funds update
8. Future agenda items
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