



Kanabec County Board of Commissioners

Regular Meeting Agenda

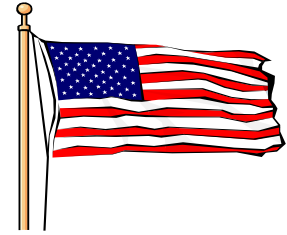
June 4, 2024 9:00AM

- 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: 2499 287 1036



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=mff8b0725b6bfe892b58f25fe4a3175b0>

Meeting number: 2499 287 1036

Password: 8uY3pP5smZ6 (88937757 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.

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
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- 9:20am Recess county board to a time immediately following the Community Health Board.
Community Health Board
- 9:45am Tina Von Eschen, Assessor
 - a. Provide information on the upcoming CBAE on June 17th
 - b. Request approval for fees charged per parcel back to jurisdictions
- 10:00am Tim Jacobs, Deputy Tax – DNR study request
- 10:15am Denise Snyder, Auditor/Treasurer
 - a. Liquor License Renewals

- b. Snowmobile Trail Extension

10:25am Brian Smith, Sheriff –

- a. Request to renew the office space lease with the Department of Public Safety/State Patrol
- b. Request to renew the Chief Deputy Union Seniority Memorandum of Agreement

10:30am Ryan Carda, Environmental Services Supervisor-

- a. Discuss participation in/adoption of the Kettle River/Upper St. Croix River and the Rum River Comprehensive Watershed Plans and JPAs
- b. Consider approval of Interim Use Permit Applications per Planning Commission recommendations
 - i. 2639 Chris Haven Drive, Mora, MN 55051 (Speed/Viger)
 - ii. 20379 Ann River Drive, Mora, MN 55051 (Howe)

10:45am Commissioners discuss stakeholder input on the County's Economic Development Authority (EDA)

Other business to be conducted as time is available:

1. Minutes- May 21, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. SCORE Claims - April
6. Consider preliminary 2025 budget goals and draft calendar
7. Consider replacement of the Minnesota state flags and state seals at Kanabec County
8. Consider revisions to the County's hiring process
9. Discuss attendance at AMC's District 5 spring meeting
10. Commissioner reports
11. Future agenda items
12. Closed Session: Attorney Client Privilege (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 subd.3.(b).)
13. Closed Session: Labor Negotiation Strategy (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
14. Discuss any other matters that may come before the County Board
15. Adjourn