



Kanabec County Board of Commissioners

Regular Meeting Agenda

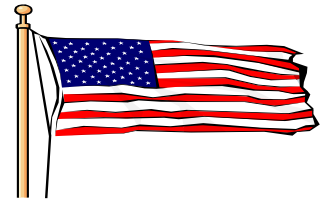
March 19, 2024 9:00am

- 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: 2486 731 4356



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m4b349b41387d4c58fd63eb13bc6d4fe8>

Meeting number: 2486 731 4356

Password: ktCEYsXa882 (58239792 from video systems)

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
Access Code: 2486 731 4356
- 9:20am Recess County Board to a time immediately following the Family Services Board.
Family Services Board
- 9:40am Recess County Board to a time immediately following the Community Health Board.
Community Health Board
- 9:50am Consider Resolution to Adopt and Enact an Ordinance Regulating the Use of Cannabis and Cannabis Derived Products in Public Places within Kanabec County
- 10:00am Chad Gramentz, Public Works
- 10:15am Denise Snyder, Auditor/Treasurer- Office update
- 10:25am Lisa Holcomb, Recorder

- a. Master Software Agreement
- b. Hosting Agreement
- c. GIS Integration with Landshark
- d. Department Update

10:35am Jim Hartshorn, EDA Director - Department Update

- a. Review of EDA Strategic Plan 2024 – 2026
 - b. Review/Approve the following programs:
 - i. Resolution approving the attached grant programs
 - ii. Affordable Housing Rehabilitation Program
 - iii. Affordable Housing GAP Financing Program
 - c. EDA Updates
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Other business to be conducted as time is available:

1. Minutes –
 - a. March 5, 2024 Regular Meeting
 - b. March 7, 2024 Public Hearing
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Discuss Resolution #18-12/19/23 Per Diems
6. Discuss SF 3588/HF 3446 allowing striking workers to access unemployment insurance
7. Discuss SF 4203/HF 4241 requiring all local municipalities to adopt and enforce State Building Code
8. Commissioner reports
9. Future agenda items
10. Discuss any other matters that may come before the County Board
11. Adjourn