



Kanabec County Board of Commissioners

Regular Meeting Agenda

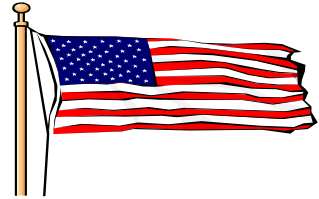
May 21, 2024 9:00AM

- 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: 2497 477 8937



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m3f1f1534df80fbf15cd1184e8b775043>

Meeting number: 2497 477 8937

Password: 5pgRZrNy8d7 (57479769 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
 Access Code: 2497 477 8937
- 9:20am Recess County Board to a time immediately following the FSB.
 Family Services Board
- 9:45am Bob Voss, Executive Director East Central Regional Development Commission-
 ECRDC Informational Presentation
- 10:05am Board Chair Mattson- Presentation of Years of Service Award to Sheriff Brian Smith
- 10:10am Brian Smith, Sheriff-
 a. Request to renew an Emergency Management Performance Grant Agreement
 b. Kanabec County Sheriff's Office update

10:25am Denise Snyder, Auditor/Treasurer- Request to fill a vacancy above Step A

10:35am Recess County Board to a time immediately following the Community Health Board
Community Health Board

10:45am Chad Gramentz, Public Works

Other business to be conducted as time is available:

1. Minutes – May 7, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. Gambling Requests
 - a. Kanabec County Conservation Club
 - b. Vasaloppet, Inc.
 - c. Suicide Awareness Voices of Education
6. Future Agenda Items
7. Closed Session: Attorney Client Privilege (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 subd.3.(b).)
8. Closed Session: Labor Negotiation Strategy (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
9. Discuss any other matters that may come before the County Board
10. Adjourn