

Kanabec County Board of Commissioners

Regular Meeting Agenda

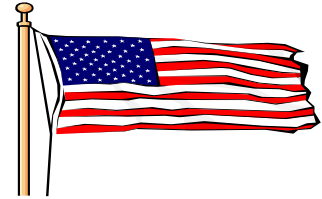
May 7, 2024 9:00AM

- 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.

WebEx telephone call or video meeting:

Telephone call-in number for public access: 1-408-418-9388

Access Code: 2499 630 6824



Video Meeting link:

<https://kanabeccounty.webex.com/kanabeccounty/j.php?MTID=m6c44e5bae52d73824dba1f4e3b9d63e3>

Meeting number: 2499 630 6824

Password: KBjwHHPG328 (52594474 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: 2499 630 6824

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

9:45am Kathy Burski, Community Health Director- Opioid Settlement Committee
 Recommendation for Funding Resolution

9:50am Kathy Burski, Community Health Director and Kris McNally, Coordinator- Request for
 authorization to send two new Community Health position descriptions to the pay
 consultant for scoring

9:55am Erica Bliss, Veterans Services Officer- Department update

10:05am Barb Barnes, Executive Director Kanabec History Center- Appropriation request and general update

10:20am Board Chair Mattson- Presentation of 25 Years of Service Award to Mark Dooley, Heavy Equipment Operator II

10:25am Denise Snyder, Auditor Treasurer- Request approval for snowmobile grant

10:30am Recess County Board to a time immediately following the Drainage Authority Board.
Drainage Authority Board

10:35am Chad Gramentz, Public Works

Other business to be conducted as time is available:

1. Minutes- April 16, 2024
2. Paid Bills
3. Regular Bills- Revenue Fund
4. Regular Bills- Road & Bridge Fund
5. SCORE Claims - March
6. Request approval of Resolution to Approve an Employment Termination
7. Request approval of Resolution to Temporarily Suspend New Tax Abatement Applications
8. Discuss stakeholder input on Kanabec County Economic Development Authority
9. Rescind Resolution #14 - 4/16/24 Approval to Hold a Fundraising Event & Create an Assigned Fund
10. Commissioner Reports
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board
13. Adjourn