

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**February 20, 2019**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 20, 2019 for a work session regarding Shoreland Ordinance #5 pursuant to adjournment with the following Board Members present: Kathi Ellis, Dennis McNally, Les Nielsen, Craig Smith and Gene Anderson. Others Present: Public Works Director Chad Gramentz, Environmental Services Supervisor Teresa Wickeham, and County Coordinator Kris McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the work session agenda as presented.

The Board reviewed Shoreland Ordinance #5, Section 17.0 Vacation/Private Home Rental. With input from Public Works Director Chad Gramentz and Environmental Supervisor Teresa Wickeham, the Board of Commissioners expressed consensus for the following document changes:

1. Under item 1 change “valid for five (5) years” to “valid for two (2) years”
2. Under item 1 add section a. Owner must occupy residence for a minimum of 30 days per calendar year.
3. Add a new item 2, owner of private home.
4. Change all item numbers to accommodate addition of new item 2.
5. Under item 5 delete “made available to the Department upon request” add “filed with the Department quarterly. If unoccupied a letter must be submitted to the Department indicated dates of non-occupancy”
6. Under item 13 change “may impose conditions” to “may recommend conditions”.
7. Delete item 15, noise standards.

Teresa Wickeham will check with Aitkin County regarding further information pertaining to Section 17.0 Vacation/Private Home Rental.

The Board examined a map of Knife Lake and designated specific mixed use areas.

The Board examined a map of Ann Lake and designated specific mixed use areas.

A final work session regarding Shoreland Ordinance #5 will be held on Wednesday March 6, 2019 at 9am.

The Chairperson adjourned the meeting at 11:12am. The Kanabec County Board of Commissioners will meet again in regular session on Wednesday February 27, 2019 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Board Clerk