

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 22, 2020

The Kanabec County Board of Commissioners met in Special Session at 9:00am on Tuesday, September 22, 2020 pursuant to adjournment with the following Board Members present: Gene Anderson, Kathi Ellis, Dennis McNally, Craig Smith, and Les Nielsen. Others Present: Board Clerk Kris McNally, and Recording Secretary Kelsey Schiferli.

The meeting was held in the Kanabec County Jail Training Room in order to allow for social distancing due to COVID-19. The meeting was also held via WebEx for anyone wishing to attend virtually.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to approve the agenda as presented.

George Eilertson with Northland Securities met with the Board via WebEx to give a presentation regarding infrastructure bonding. Public Works Director Chad Gramentz was also present on-site.

The Board held a discussion regarding the presentation from Northland Securities. The Board requested additional information regarding five and ten year bonds.

County Auditor/Treasurer Denise Snyder met with the Board to discuss a succession plan for her office. The Board expressed consensus to approve an increase of approximately \$16,000 to the Auditor/Treasurer's budget in order to hire a trainee in 2021 to start at part time and move to full time status.

The Board held a discussion regarding postage for absentee ballots. These costs will be covered under the CARES Act. Information only, no action was taken.

The Board held a discussion regarding the preliminary 2021 budget.

Action #2 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #1 – 9/22/20

A Resolution to set the Maximum Levy and
Proposed Preliminary Budget for 2021

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2021 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>a.</i> Revenue Fund	14,256,601	7,085,043
<i>b.</i> Welfare Fund (Family Services)	6,219,694	2,258,822
<i>c.</i> Community Health	3,106,222	388,459
<i>d.</i> Road & Bridge Fund	9,590,006	2,083,361
<i>e.</i> Railroad Authority Fund	1,017	917
<i>f.</i> Debt Service – Tax Capacity based (<i>not including market value levy</i>) “ <i>Building Fund</i> ”	1,040,524	855,284
<i>g.</i> SUB-TOTALS (<i>total of a. through f.</i>)	29,737,946	12,428,636
<i>i.</i> + Debt Service For Market Based Referendum Levy		\$178,740
<i>ii.</i> + EDA Levy		\$150,000
<i>j.</i> TOTAL PRELIMINARY PAYABLE Y2021 LEVY (<i>total=f+i+ii</i>)		\$13,000,626

BE IT FURTHER RESOLVED that \$855,284 of the debt service tax capacity based and all of the market value based of \$178,740 are dedicated to debt service.

BE IT FURTHER RESOLVED that the budget reflects revenue of \$1,191,242 in County Program Aid.

The motion for the adoption of the foregoing Resolution was duly seconded by Dennis McNally and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Gene Anderson, Kathi Ellis, Dennis McNally, Les Nielsen

OPPOSED: Craig Smith

ABSTAIN:

whereupon the resolution was declared duly passed and adopted.

Action #3 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to adjourn the meeting at 11:15am and to meet again for a Public Hearing regarding the Potential Privatization of the Kanabec Hospital on Tuesday, September 29, 2020 at 6:00pm at The Grand Event Center, and in regular session on Tuesday, October 6, 2020 at 9:00am at the Kanabec County Courthouse.

Signed _____
Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____
Board Clerk