

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 6, 2021

The Kanabec County Board of Commissioners held a Regular Board Meeting in person and via telephone/video conference call at 9:00am on Tuesday, April 6, 2021 pursuant to adjournment with the following Board Members present on-site: Gene Anderson, Rickey Mattson, Craig Smith, Dennis McNally, and Les Nielsen. Staff present on-site: County Coordinator Kris McNally and Recording Secretary Kelsey Schiferli. Staff participating via telephone/video included: County Attorney Barbara McFadden.

The meeting was held in meeting rooms 3 & 4 in the basement of the courthouse 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 Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the March 16, 2021 minutes as presented.

Action #3 - It was moved by Les Nielsen, seconded by Rickey Mattson and carried unanimously to recess the meeting at 9:06am to a time immediately following the Community Health Board.

The Kanabec County Community Health Board met at 9:06am on Tuesday, April 6, 2021 pursuant to adjournment with the following Board Members present: Gene Anderson, Rickey Mattson, Dennis McNally, Craig Smith, and Les Nielsen. Community Health Director Kathy Burski presented the Community Health Board Agenda.

Action #CH4 – It was moved by Dennis McNally, seconded by Rickey Mattson and carried unanimously to approve the Community Health Board Agenda as presented.

Community Health Director Kathy Burski presented the Director's Report. Information only, no action was taken.

Action #CH5 – Rickey Mattson introduced the following resolution and moved its adoption:

Resolution #CH5 – 4/6/21

Revised Contract Year 2020 Public Transit Participation Grant Program (5311 – Operating)

WHEREAS, Kanabec County has an Agreement with the State of Minnesota identified as MNDOT Contract Number 1035592 to provide public transit service in Kanabec County under MN Stat, Section 174.24, and

WHEREAS, the State of Minnesota has submitted Amendment # 2 to update Exhibit 1A to revise the Financial Assistance and Payment Schedule reflected in Exhibit 1B, and

WHEREAS, The State and Kanabec County, dba Timber Trails Public Transit are willing to amend the Original Contract with revisions to Article 2, Section 2.2.1 “Local Share of Operating Costs” which will be reduced to 0%; Article 3, Section 3.2.2 “State Funding and Payment Schedule” which states payments will be made based on recipient’s compliance of Clause 2.5.2 of the Grant Agreement. State will fund recipient on a quarterly basis; and Article 3, Section 3.2.4 “Payment of Federal Share of Operating Costs” which states that payments will be made based on recipients’ compliance with Clauses 2.5.2 and 2.6 of the Grant Agreement. The State will pay the recipient the federal share of operating costs based on the percentage of the operating deficit provided in Exhibit 1B, Financial Assistance and Payment Schedule.

THEREFORE BE IT RESOLVED that Kanabec County Board authorizes the Transit Director and/or Director/CHS Administrator to execute the aforementioned Amendment.

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

IN FAVOR THEREOF: Gene Anderson, Rickey Mattson, Craig Smith, Les Nielsen

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #CH6 – It was moved by Dennis McNally, seconded by Rickey Mattson and carried unanimously to approve the following resolution:

Resolution #CH6 – 4/6/21

SCHA Delegation Agreement Amendment Resolution

WHEREAS, County of Kanabec through its Health and Human Service agencies is contracted with South Country Health Alliance to provide services to its members, and

WHEREAS, South Country Health Alliance is making changes to the Delegation Agreement dated January 1, 2020 updating its Business Associate Agreement in order to stay current with the Health Insurance Portability and Accountability Act (HIPAA), and updating the rate of pay for certain services.

THEREFORE BE IT RESOLVED that the Kanabec County Community Health Board approves the Amendment and Exhibits to the South Country Health Alliance Delegation Agreement dated January 1, 2020 effective April 1, 2021.

Action #CH7 – It was moved by Rickey Mattson, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #CH7 – 4/6/21

U Care County Participation Agreement Amendment Resolution

WHEREAS, County of Kanabec through its Community Health agency is contracted with U Care to provide services to its members, and

WHEREAS, U Care is making changes to the County Participation Agreement updating its reimbursement rates for Public Health Nurse Home Visits.

THEREFORE BE IT RESOLVED that the Kanabec County Community Health Board approves the Amendment to the U Care County Participation Agreement effective April 1, 2021 and approves the Community Health Director signing the updated Agreement.

Action #CH8 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to approve payment of 60 claims totaling \$27,021.37 on Community Health Funds.

Action #CH9 – It was moved by Les Nielsen, seconded by Rickey Mattson and carried unanimously to adjourn Community Health Board at 9:42am and to meet again on May 4, 2021 at 9:05am.

The Board of Commissioners reconvened.

County Sheriff Brian Smith met with the County Board to discuss matters concerning his department.

Action #10 – It was moved by Les Nielsen, seconded by Rickey Mattson and carried unanimously to approve the following resolution:

Resolution #10 – 4/6/21

WHEREAS there is a vacancy in the position of a Part Time Deputy, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Part Time Deputy to fill the position at Step A, Range 13 of the pay plan which is \$26.32 per hour or the rate set by internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

Action #11 – It was moved by Rickey Mattson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #11 – 4/6/21

WHEREAS there is a vacancy in the position of a Full Time Jail/Office Assistant, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Full Time Jail/Office Assistant to fill the position at Step A, Range 7 of the pay plan which is \$18.04 per hour or the rate set by internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

HR Specialist Kim Christenson and Deputy Auditor Finance Marie Sward met with the County Board to discuss options for a new payroll system.

Action #12 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to switch to Paycom for the County payroll system.

HR Specialist Kim Christenson led a discussion regarding the County Vehicle Pool.

Action #13 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #13- 4/6/21

WHEREAS the PH/FS/County-wide vehicle pool currently has 2 leased vehicles; and

WHEREAS PH/FS/County-wide transportation demands have decreased; and

WHEREAS the leasing company confirmed that the current market is good for early lease terminations;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners hereby approves the early termination of the lease of vehicle #167 - 2017 Ford Fusion if the vehicle can be sold by the lessor to result in no fees to the County.

BE IT FURTHER RESOLVED that the Board of Commissioners agrees to revisit

vehicle pool leasing if needs arise that may result in the need to add another vehicle back to the pool.

Extension Educator Laura Krist met with the County Board to discuss hiring a Summer Assistant.

Action #14 – Rickey Mattson introduced the following resolution and moved its adoption:

Resolution #14 - 4/6/21

WHEREAS the county has employed a 4-H Summer Assistant in past years, and

WHEREAS the board did budget for this position in 2021, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to hire a 4-H Summer Assistant to refill the vacant position at \$10.08 per hour, or \$10.38 per hour if the person has prior experience as a Kanabec County 4-H Summer Assistant, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

10:15am - Chairperson Gene Anderson handed the gavel over to Vice Chairperson Dennis McNally.

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

IN FAVOR THEREOF: Gene Anderson, Rickey Mattson

OPPOSED: Dennis McNally, Craig Smith, Les Nielsen

ABSTAIN: None

whereupon the resolution failed.

Rickey Mattson led a discussion regarding the availability of Extension Staff in the office and the advertisement of office hours to the public. Information only, no action was taken.

10:19am – Vice Chairperson Dennis McNally handed the gavel back to Chairperson Gene Anderson.

Action #15 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following paid claims:

Vendor

Amount

Kanabec County Auditor-Treas	7,521.05
Kanabec County Auditor HRA	48,018.00
AT&T Mobility	931.01
Quality Disposal	199.35
VISA	1,493.68
Minnesota Energy Resources Corp	894.16
Verizon Wireless	1,365.51
Chamberlain Oil	441.04
East Central Energy	1,595.80
Mora Municipal Utilities	13,216.02
Dearborn National Life Insurance Co	771.71
Life Insurance Company of North America	945.90
MNPEIP	168,689.18
Sun Life Financial	4,136.69
The Hartford Priority Accounts	2,249.81
VSP Insurance Company	328.16
CW Technology	1,327.40
Spire Credit Union	2,980.44
18 Claims Totaling:	<u>\$257,104.91</u>

Action #16 – It was moved by Dennis McNally, seconded by Rickey Mattson and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

Vendor	Amount
1st Choice Document Destruction	290.00
1st Choice Document Destruction	85.00
1st Choice Document Destruction	94.50
1st Choice Document Destruction	25.00
1st Choice Document Destruction	10.00
1st Choice Document Destruction	15.00
1st Choice Document Destruction	5.00
1st Choice Document Destruction	15.00
1st Choice Document Destruction	20.00
1st Choice Document Destruction	50.00
A & E Cleaning Services	475.00
A & E Cleaning Services	2,510.00
Ace Hardware	105.30
Ace Hardware	10.50
Ace Hardware	15.17

Advanced Correctional Healthcare	16,955.41
Advanced Correctional Healthcare	970.94
Advanced Correctional Healthcare	3,258.11
All American Title Co	60.00
Aspen Mills	1,344.01
Aspen Mills	212.45
Aspen Mills	2,602.73
Aspen Mills	10,020.47
Auto Value	33.96
Braham Motor Service Inc	73.90
Braham Motor Service Inc	621.23
Carda, Eugene	107.40
Creative Forms & Concepts Inc	302.61
Curtis, Michael	1,512.88
East Central Exterminating	240.00
Election Systems & Software Inc	884.39
Emergency Automotive Technologies	480.83
Galls	85.00
Government Forms and Supplies	128.37
Grainger	495.10
Grand View Lodge	333.98
Granite City Jobbing Co	1,339.44
Hoefert, Robert	1,490.72
Horizon Towing	263.44
Horizon Towing	322.12
Ingebrand Funeral Home	400.00
Ingebrand Funeral Home	725.00
Innovative Office Solutions, LLC	89.91
IT SAVVY	1,087.78
Kanabec County Community Health	120.80
Kanabec County Court Administration	185.00
Kanabec County Recorders Dept	46.00
Kanabec Publications	2,401.88
KnowBe4 Inc.	1,388.82
Kroschel Land Surveyors, Inc.	2,600.00
Manthie, Wendy	1,838.76
Marco	3,186.68
Marco	223.13
Mattson, Jean	75.00
Mattson, Jean	160.00
McKesson Medical Surgical	5,532.97
Minnesota Department of Public Safety	31.16
Minnesota Fraud Investigators Association	175.00

Minnesota Sheriffs' Association	140.00
Minnesota Sheriffs' Association	150.00
Mora Bakery	36.48
Mora Municipal Utilities	246.63
Nelson, Ronette	623.84
North Central Bus & Equipment	697.76
Novus Glass	325.00
O'Brien, Pat	90.12
O'Reilly Auto Parts	6.20
Oslin Lumber	216.53
Park Forest Estates	6,984.00
PD's Embroidery	103.00
Peterson, Ronald	115.56
Peterson-Johnson Funeral Home	400.00
Pine County Sheriff's Office	825.00
Quadient Leasing USA, Inc	2,086.20
Ramsey County	4,467.00
Regents of the University of MN	18,814.00
Reliance Telephone, Inc	1,550.00
Revize LLC	1,900.00
RJ Mechanical	718.72
Rupp, Anderson, Squires & Waldspurger, PA	168.99
Salmela, Terry	75.00
Salmela, Terry	160.00
Sawatzky, Fred	97.88
SHI International	396.00
St. Cloud State University	445.00
State of Minnesota - Dept of Transportation	300.00
Stellar Services	373.18
Stellar Services	529.44
Streicher's	1,014.00
Summit Food Service Management	11,486.09
Summit Food Service Management	7,676.11
Taipale, Michelle & Daniel	46.00
Tinker & Larson Inc	252.40
Tinker & Larson Inc	322.55
Town Link	237.00
Van Alst, Lillian	170.24
Visser, Maurice	1,304.28
Watch Guard	24.00

98 Claims Totaling: \$ 133,707.05

Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
A&E Cleaning Services	950.00
Allen Precision Equipment	68.71
Auto Value	2,934.79
Crawford's Equipment	346.81
Currie, Michael	23.76
Dultmeier Sales	385.07
Frontier Precision	524.00
Grainger	207.98
Granite City Jobbing	157.63
IT Savvy LLC	89.30
Johnson Hardware	99.99
Kanabec County Highway Department	140.60
Kanabec Publications	676.93
Kwik Trip	24.83
Marco	3,398.29
Mei Total Elevator Solutions	510.28
Mille Lacs County	706.97
MPH Industries	2,191.77
North Central International	267.01
Novus Glass	62.00
Nuss Truck Equipment	212.94
Premier Outdoor Services	7,550.00
Trueman Welters	101,829.54
UMN	180.00
USIC Locating	30.00
Wahlstrom, Greg	595.00
Wiarcom	675.30
Ziegler	431.09
28 Claims Totaling:	<u><u>\$ 125,270.59</u></u>

Action #17 – It was moved by Rickey Mattson, seconded by Les Nielsen and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #17a – 4/6/21

SCORE CLAIMS

WHEREAS the board has been presented with claims for recycling efforts to be paid

from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following claims on SCORE Funds:

Waste Management	\$801.84
Quality Disposal	\$3,467.40
Arthur Township	\$400.00
Total	\$4,669.24

Resolution #17b – 4/6/21

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Exempt Permit for the Knife Lake Sportsman’s Club for a raffle event to be held at MN DNR Highway 65 Boat Launch, Near 2743 MN 65, Mora, MN 55051 on May 8, 2021.

County Coordinator Kris McNally led a discussion regarding the Resolution Authorizing Action to Seek USDA Loan Reclassification (Hospital Bonds).

Action #18 – It was moved by Les Nielsen, seconded by Rickey Mattson and carried unanimously to approve the following resolution:

Resolution #18 – 4/6/21

RESOLUTION AUTHORIZING ACTION TO SEEK USDA LOAN RECLASSIFICATION

WHEREAS, the County of Kanabec, Minnesota ("County") is has entered into a Master Transaction Agreement with Welia Health ("Welia"), a Minnesota nonprofit corporation, through which the County will lease the County's principal health care related real estate, buildings and fixtures, including its hospital, assign all of the health care system's personal property, contracts and supplies, and transfer certain satellite clinic property, to Welia; and

WHEREAS, the County currently has outstanding loans held and/or guaranteed by the

United States Department of Agriculture ("USDA") as follows: (i) Gross Revenue Hospital Bonds, Series 2019, in the original aggregate principal amount of \$56,600,000, to the United States of America, acting through the United States Department of Agriculture – Rural Development (the "USDA"); and (ii) Gross Revenue Hospital Note (USDA Guaranteed), Series 2019, in the original principal amount of \$4,900,000, to First Citizens Bank (hereinafter, collectively referred to as the "Loans"); and

WHEREAS, the County's plan to lease its health care facilities to Welia would cause the USDA, pursuant to 7 C.F.R. § 1951.224, to require the County to reclassify the Loans to non-program loans; and

WHEREAS, the County desires to complete the lease and transfer outlined in the Master Transaction Agreement and transfer its hospital and related health care operations to Welia.

THEREFORE, BE IT RESOLVED, that Randy Ulseth, Chief Executive Officer of Kanabec County Hospital d/b/a Welia Health, be authorized and directed to execute and deliver to the USDA in the name and on behalf of the County, directly or by or through such attorneys as Mr. Ulseth may designate or appoint, such documents as may be necessary to reclassify the Loans to non-program loans.

RESOLVED FURTHER, that the Kanabec County Board of Commissioners hereby ratifies, confirms and approves all actions taken by Mr. Ulseth, Mr. Ulseth's designated or appointed attorneys and other representatives of the County prior to the date hereof in furtherance of the foregoing resolution.

10:30am – The Chairperson called for Public Comment. Those that responded included the following:

Charlie Strickland	Comments regarding the structure of the Kanabec County Health and Human Services Advisory Board.
Wendy Stafford	Comments regarding clarification on the Kanabec County Dog Ordinance.

10:36am – The Chairperson closed public comment.

County Coordinator Kris McNally led a discussion regarding policy reviews.

The Board expressed consensus to approve Policy A-121 Bulletin Boards as is with a revision date of 4/6/21.

The Board held a discussion regarding Policy A-103 Building Use. Kris McNally will follow up with Sheriff Smith regarding the use of the jail training room for all after-hours meetings for county business only and will bring information back to the board.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

Action #19 – It was moved by Les Nielsen, seconded by Rickey Mattson and carried unanimously to approve the following resolution:

Resolution #19 – 4/6/21
Equipment Rental and Service Bids

WHEREAS bids were received and opened on March 23, 2021 for equipment rental rates and services, and

WHEREAS long term equipment rental quotes were received and presented before the board, and

WHEREAS Kanabec County may require various equipment and services throughout the year;

THEREFORE BE IT RESOLVED to accept all bids and quotes as submitted, and

BE IT FURTHER RESOLVED that the Public Works Director is directed to utilize the bids as necessary based on the availability of the lowest responsible bid.

Action #20 – It was moved by Rickey Mattson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #20 – 4/6/21
Microsurfacing Bids
CSAH 16 & CSAH 17

WHEREAS the following bids were received on March 30, 2021:

Microsurfacing:

Asphalt Surface Technologies Corp. \$416,079.38

WHEREAS the lowest responsible bid was \$416,079.38 submitted by Asphalt Surface Technologies Corp., and

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners accepts the bid of \$416,079.38 submitted by Asphalt Surface Technologies Corp. for microsurfacing, and

BE IT FURTHER RESOLVED that the Chairperson and County Coordinator are authorized to sign contracts for this project.

Action #21 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #21 – 4/6/21
Aggregate Surfacing Bids

WHEREAS the following bids were received on March 30, 2021:

Aggregate Surfacing:

DLL Excavating, Inc.	\$764,917.12
Bjorklund Companies.	\$973,346.43
Central Specialties Incorporated	\$1,234,519.00
J.R. Ferche, Inc.	\$1,247,293.79
Knife River Corporation	\$1,337,109.15
Mark Sand & Gravel Co.	\$1,800,236.90

WHEREAS the lowest responsible bid was \$764,917.12 submitted by DLL Excavating, Inc., and

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners accepts the bid of \$764,917.12 submitted by DLL Excavating, Inc. for aggregate surfacing, and

BE IT FURTHER RESOLVED that the Chairperson and County Coordinator are authorized to sign contracts for this project.

Action #22 – It was moved by Craig Smith, seconded by Rickey Mattson and carried unanimously to approve the following resolution:

Resolution #22 – 4/6/21
Federal Funding Grant Agreement
CSAH 3

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Kanabec County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Board Chairperson and the Coordinator are hereby authorized and directed for and on behalf of Kanabec County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation

MnDOT Contract Number 1046517,” a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Action #23 – It was moved by Les Nielsen, seconded by Rickey Mattson and carried unanimously to approve the following resolution:

Resolution #23 – 4/6/21
Purchase Sign Truck

WHEREAS a quote for a 2021 Chevrolet Silverado 6500 Regular Cab Work Truck chassis at State Contract pricing was received from North Country GM for \$54,510.64, and

WHEREAS a quote for a custom sign truck box at State Contract pricing was received from Aspen Equipment for \$108,945.00, and

WHEREAS said quotes were presented before the Board, and

THEREFORE BE IT RESOLVED to accept the quote of \$54,510.64 by North Country GM and approve the purchase a 2021 Chevrolet Silverado 6500 Regular Cab Work Truck, and

BE IT FURTHER RESOLVED to accept the quote of \$108,945.00 by Aspen Equipment and approve the purchase of a custom sign truck box.

Public Works Director Chad Gramentz presented the 2021 Maintenance Schedule. Information only, no action was taken.

Public Works Director Chad Gramentz led a discussion regarding year round road restrictions on County Road 81. Information only, no action was taken.

Court Operations Supervisor Heather Mickelson, Court Administrator Tracy Gullerud (via WebEx), and Temporary Court Operations Analyst LuAnn Blegen met with the County Board to present a Memorandum of Understanding between the State of Minnesota, Tenth Judicial District and the County of Kanabec for a Court Construction Project and Related Reimbursement.

Action #24 – Craig Smith introduced a motion to approve the Memorandum of Understanding as presented, contingent upon approval from the City of Mora Building Inspector, and not to exceed \$21,212.50.

The motion was duly seconded by Rickey Mattson and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Gene Anderson, Rickey Mattson, Craig Smith
OPPOSED: Dennis McNally, Les Nielsen

ABSTAIN: None

whereupon the motion was declared duly passed and adopted.

Deputy Auditor Property & Tax Roberta Anderson met with the County Board to discuss tax forfeit land sale results and to set minimum bids for tax forfeit informal sales.

Action #25 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to set minimum bid price for several parcels that qualify to be sold by an informal sale by sealed bid to the adjoining land owners at 50% of the current assessed value.

Future Agenda Items: Stop sign at county roads 5 & 19 and County Road 81 road-restrictions

Action #26 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to close the meeting at 12:25pm pursuant to the Open Meeting Law, MN Statute §13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25. Those present during the closed portion of the meeting include Commissioners Gene Anderson, Rickey Mattson, Dennis McNally, Craig Smith, and Les Nielsen; as well as County Coordinator & Personnel Director Kristine McNally.

Action #27 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to re-open the meeting at 12:45pm.

The Board held a discussion regarding the sale of land to the DNR and possible limitations that could be implemented and enforced. Information only, no action was taken.

The Board held a discussion on resuming meetings in the official Boardroom. Information only, no decision was made.

Action #28 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to recess the meeting at 12:52pm to a time following the Drainage Authority Meeting on Wednesday, April 14, 2021 at 6:30pm. The County Board will meet again in regular session on Tuesday, April 20, 2021 at 9:00am.

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

Attest: _____
Board Clerk