

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

December 6, 2022

The Kanabec County Board of Commissioners held a Regular Board Meeting in person and via telephone/video conference call at 9:00am on Tuesday, December 6, 2022 pursuant to adjournment with the following Board Members present on-site: Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland, and Craig Smith. Absent: None. Staff present on-site: County Coordinator Kris McNally and Recording Secretary Kelsey Schiferli.

The meeting was held in the County Board Room and via WebEx for anyone wishing to participate remotely.

The Chairperson called the meeting to order and led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Rick Mattson, seconded by Craig Smith and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the November 15, 2022 minutes as presented.

Action #3 – It was moved by Alison Holland, seconded by Dennis McNally and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Ann Lake Twp	2,854.27
Arthur Twp	11,142.04
Braham Public Schools	17,752.02
Brunswick Twp	10,790.43
Card Services (Coborn's)	72.63
Card Services (Coborn's)	6.79
Card Services (Coborn's)	136.93
City of Grasston	695.4
City of Mora	9,283.77

City of Ogilvie	4,800.74
City of Quamba	2,727.71
Comfort Twp	11,511.47
Consolidated Communications	1,127.39
Dearborn National Life Insurance Co	794.69
East Cent. Reg Dev Commission	1,270.79
East Central Energy	1,217.09
East Central Energy	233.19
East Central Energy	180.11
East Central School District	3,469.89
Ford Twp	4,685.73
Grass Lake Twp	9,590.08
Haybrook Twp	2,015.98
Health Partners	6,559.42
Hillman Twp	4,954.24
Hinckley-Finlayson Schools	8,772.06
Isle Public Schools	3,690.03
Kanabec County	5,804.66
Kanabec County AT ACH_VISA	1,622.75
Kanabec County Auditor - Treas	8,180.71
Kanabec County Auditor HRA	100.07
Kanabec County Auditor HRA	106
Kanabec Twp	7,636.17
Knife Lake Improvement District	577.5
Knife Lake Twp	4,403.37
Kroschel Twp	2,129.99
Life Insurance Company of North America	655.15
McIalwain, Brian	500
Milaca Public Schools	1,547.37
Minnesota Department of Finance	6,474.00
Minnesota Energy Resources Corp	9,631.39
MNPEIP	11,036.82
MNPEIP	145,316.80
Mora Municipal Utilities	14,017.87
Mora Public Schools	186,842.95
Office of MN.IT Services	1,338.65

Ogilvie Public Schools	53,497.42
Peace Twp	4,221.01
Pine City Public Schools	23.41
Pomroy Twp	11,158.75
Quadient Finance	2,500.00
Quality Disposal	189.31
Southfork Twp	5,929.56
The Hartford Priority Accounts	6,075.36
VSP Insurance Co	504.02
Whited Twp	4,328.92

55 Claims Totaling: \$616,684.87

Action #4 – It was moved by Alison Holland, seconded by Craig Smith and carried unanimously to recess the meeting at 9:04am to a time immediately following the Community Health Board.

Action #CH5 – It was moved by Dennis McNally, seconded by Rick Mattson and carried unanimously to approve the Community Health Board Agenda as presented.

Action #CH6 – It was moved by Craig Smith, seconded by Rick Mattson and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #CH6a – 12/6/22

Statewide Health Improvement Program (SHIP) contracts Resolution

WHEREAS, Kanabec County Community Health has allocated and encumbered funds for the purpose of reducing obesity and tobacco use and exposure through increasing healthy eating, increased activity, and managing chronic disease through the Statewide Health Improvement Program (SHIP) grant, and

WHEREAS, as the fiscal agent for the grant, Kanabec County Community Health requests contracts for the purpose of providing staffing to implement the chosen strategies and carrying out the work plans, assisting with evaluation of the strategies, data reporting, and other duties as needed, and

WHEREAS, Isanti, Mille Lacs and Pine counties have qualified staff and are willing and able to provide these services.

THEREFORE, the Kanabec County Community Health Administrator requests contracts with Isanti, Mille Lacs and Pine counties to fulfill the duties of the SHIP grant.

NOW THEREFORE BE IT RESOLVED that the Kanabec County Community Health Board approves contracting with the Isanti County Community Health Board, Mille Lacs County Community Health Board and Pine County Public Health Board to provide staffing to carry out the chosen strategies of the Statewide Health Improvement Program grant effective November 1, 2022 through October 31, 2023.

Resolution #CH6b – 12/6/22

Lighthouse Children’s and Family Services
Infant Mental Health Consultant Agreement Resolution

WHEREAS, Kanabec County Community Health is responsible for ensuring that the terms of the Family Home Visiting Grant contract (hereinafter “EBHV”) are met, and

WHEREAS, the Mental Health Consultant desires to function in the role of Infant Mental Health Consultant to Kanabec County Community Health for the Evidence-Based Family Home Visiting Program.

THEREFORE BE IT RESOLVED to approve an agreement between Kanabec County Community Health and Julie Hanenburg of Lighthouse Child and Family Services for Infant Mental Health Consulting for the year January 1, 2023 through December 31, 2023 and for the Community Health Administrator to sign said agreement.

Resolution #CH6c – 12/6/22

Medical Consultant Resolution

WHEREAS, The Kanabec County Community Health Board has the responsibility to and shall ensure responsible medical consultation and direction by employing or contracting with a practicing licensed physician pursuant to Minnesota Statute 145A.04, subdivision 3, and ,

WHEREAS, Randall Bostrom, M.D. represents that he is a practicing licensed physician and is duly qualified and willing to perform the services and duties set forth herein.

THEREFORE BE IT RESOLVED that the Kanabec County Community Health Board approves a contract with Randall Bostrom, M.D. for Medical Consultant services for the period January 1, 2023 through December 31, 2023.

Action #CH7 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the following resolution:

Resolution #CH7 – 12/6/22

Request to Apply for Walmart Local Community Grant Resolution

WHEREAS, Kanabec County Community Health has an opportunity to apply for a Walmart Local Community grant, and

WHEREAS, Community Health has been looking for grant opportunities that will fund complete dental services for local residents as Kanabec County has been designated a Health Professional Shortage Area for low-income dental services, and

WHEREAS, the Walmart Local Community grants are for non-profits, primary or secondary schools, faith-based organizations or government entities with proposed projects that benefit the community at-large, and

WHEREAS, the grant offers a range from \$250 - \$5,000 in awards to eligible organizations.

THEREFORE, the Kanabec County Community Health Director is requesting permission to apply for said grant to provide complete dental services to local individuals ages 0-100+ who are uninsured/underinsured or on medical assistance, with services being provided by Children’s Dental Services out of Minneapolis.

THEREFORE BE IT RESOLVED the Kanabec County Community Health Board approves the Kanabec County Community Health Director to apply for the Walmart Local Community grant for dental services and if the grant is approved to accept the funds and sign a contract upon approval by the County Attorney.

Action #CH8 – It was moved by Craig Smith, seconded by Alison Holland and carried unanimously to approve the payment of 67 claims totaling \$35,398.05 on Community Health Funds.

Action #CH9 – It was moved by Dennis McNally, seconded by Rick Mattson and carried unanimously to adjourn the Community Health Board at 9:12am.

The Board of Commissioners reconvened.

Action #10 – It was moved by Craig Smith, seconded by Alison Holland and carried unanimously to approve the following claims on the funds indicated:

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	51.03
Ace Hardware	14.95
Adam's Pest Control	125.00
Anne M. Carlson Law Office, PLLC	110.50
Anne M. Carlson Law Office, PLLC	790.50
Aspen Mills	127.39
AT&T Mobility	887.43
AT&T Mobility	44.63
Athey, Lucas	90.00
Auto Value	224.58
Auto Value	66.43
Auto Value	31.98
Auto Value	42.46
BlueStar Graphics	495.00
BlueStar Graphics	680.00
Carda, Eugene	105.00
Clifton Larson Allen LLP	2,310.00
Coborn's Inc.	35.86
Curtis, Michael	1,799.63
East Central Regional Juvenile Center	4,335.00
East Central Solid Waste Commission	47.34
EATI	360.35
EATI	484.00
Ernest, Jennifer	75.00
Glens Tire	553.91
Grainger	258.92
Granite City Jobbing Co Inc	992.24
Granite Electronics	1,509.40
Gratitude Farms	500.00
Hamilton Funeral Homes	430.00
Hartshorn, Jim	111.24
Hoefert, Robert	1,653.13
Hohn's Auto Body & Glass	3,862.05

Horizon Towing	268.44
Isanti County Sheriff's Office Civil Process	70.00
Kanabec County A/T	4,335.50
Kanabec County A/T	4,335.50
Kanabec County Highway Dept	189.92
Kanabec Publications	245.70
Kanabec Publications	91.00
Kanabec Publications	469.40
Kanabec Publications	2,291.53
Kanabec Publications	44.25
Kanabec Publications	205.00
Krista Spreeman, Isanti County Court Reporter	511.75
LeadsOnline	2,537.00
MACO	720.00
MACO	360.00
Marco	477.00
Marco	3,267.40
Marco	176.00
Mattson, Jean	95.00
McClellan, Karen	41.25
MHSRC/Range	490.00
Mike's Auto Body	3,053.30
Milaca Chiropractic Center	85.00
Minnesota Dept of Labor & Industry, Financial Serivces Office	220.00
Minnesota Monitoring, Inc.	64.00
MRA	185.00
National PELRA	100.00
Oak Gallery	42.62
O'Brien, Pat	92.50
Office Depot	22.39
Office Depot	34.05
Office Depot	19.99
Office Depot	52.36
Office Depot	103.43
Oslin Lumber	64.00
Peterson, Ronald	90.00
Pine SWCD	5,312.25
Postmaster	60.00

Premium Waters, Inc	35.10
Quill	24.99
Ramsey County	1,615.00
Regents of the University of MN	300.00
Rocky's H2O Softeners	5,590.39
Rupp, Anderson, Squires & Waldspurger, PA	1,250.00
Salmela, Terry	87.50
Sawatzky, Fred	78.75
Schiferli, Kelsey	75.00
Snake River Watershed Management Board	24,072.00
Stellar Services	81.70
Stellar Services	37.16
Stellar Services	61.32
Summit Companies	507.00
Summit Companies	781.00
Summit Companies	1,627.00
Summit Food Service Management	4,097.46
Summit Food Service Management	4,097.44
Sunshine Printing	305.00
Sunshine Printing	54.65
SwipeClock LLC	362.00
Van Alst, Lillian	2,110.63
WEX	686.25

94 Claims Totaling: \$ 101,964.82

Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
Ace	98.85
Auto Value	2,880.86
Central McGowan	132.07
Corrpro	1,700.00
Crawford's Equipment	71.46
Diamond Mowers	202.43
Dooley, Mark	350.00
Force America Distributing	1,337.23
Frontier Precision	886.50

Houston Engineering	5,369.75
Johnson Hardware and Rental	655.79
Kanabec County Highway Dept	120.35
Little Falls Machine	1,628.29
MCEA	210.00
MN Dept of Labor and Industry	110.00
MN Dept of Transp	2,623.04
Morton Salt	1,976.85
Northern States Supply	961.55
Northpost	78.50
Nuss Truck Equipment	50.00
ODP Business Solutions	276.55
Oslin Lumber	43.27
Roeschlein, Tom	3,392.00
Schiferli, Kevin	94.63
Stafford Trucking	940.00
Stenstrom Collision & Detail	3,154.62
Summit Companies	607.00
Tomlinson, Timothy	292.05
Towmaster	238.44
Trueman Welters	788.60
USIC Locating	40.00
31 Claims Totaling:	<u><u>\$31,310.68</u></u>

Action #11 – It was moved by Dennis McNally, seconded by Alison Holland and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #11a – 12/6/22

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	-
Quality Disposal	\$5,594.20
Arthur Township	\$500.00
Total	\$6,094.20

Resolution #11b – 12/6/22

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 Minnesota Darkhouse and Angling Association East Central Chapter for a raffle event to be held at Braham Moose Lodge, 2353 103rd Ave, Braham, MN 55006 on February 11, 2023.

County Coordinator Kris McNally presented a resolution to approve a collective bargaining agreement and memorandum of understanding with the Local 106 Union.

Action #12 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the following resolution:

Resolution #12 - 12/6/22

WHEREAS the negotiating committee has presented the Board with a proposed 2023-2025 bargaining unit agreement and memorandum of understanding between Kanabec County and the Law Enforcement Labor Services, Inc., Local 106, and

WHEREAS the Union has indicated acceptance by signature of the Union Business Agent and Stewards;

BE IT RESOLVED to approve a 2023-2025 bargaining unit agreement and a related memorandum of understanding between Kanabec County and the Law Enforcement Labor Services, Inc., Local 106;

BE IT FURTHER RESOLVED the Board Chair and Coordinator are authorized to sign the 2023-2025 bargaining unit agreement and memorandum of understanding.

County Coordinator Kris McNally presented a resolution to approve a 2022 MCIT/Workers' Compensation Reinsurance Association Disbursement.

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

Resolution #13 – 12/6/22
2022 MCIT/MWCRA Disbursement

WHEREAS, Kanabec County received a one-time distribution from MCIT in the amount of \$107,414 as a result of a special distribution from the Minnesota Workers' Compensation Reinsurance Association (WCRA); and

WHEREAS, the Board of Commissioners voted to appropriate \$50,000 of this special distribution to the Kanabec County Veterans Memorial in 2023 via Action #17 on 9/20/22;

NOW THEREFORE BE IT HEREBY RESOLVED, that the County Auditor/Treasurer is authorized to proceed with the one-time appropriation of \$50,000 to Kanabec County Veterans Memorial out of the MCIT/WCRA disbursement funds after 1/1/23.

County Coordinator Kris McNally gave an update regarding ARPA funds and led a discussion regarding ARPA Funding Request #7.

Action #14 – It was moved by Alison Holland, seconded by Craig Smith and carried unanimously to approve the following resolution:

Resolution #14 - 12/6/22
ARPA Update and Funding Request #7

WHEREAS, Kanabec County received \$3,173,271 in American Rescue Plan-Coronavirus Local Fiscal Recovery Funds; and

WHEREAS, Kanabec County's intent is to maximize the short and long-term relief impact of these funds both internally and across our County, and

WHEREAS, the following expenditures have been reviewed and recommended by the Kanabec County ARPA Committee as priorities for Board consideration; and

WHEREAS, the following items are eligible expenditures under the provisions of general government services under the American Rescue Plan- Coronavirus Local Fiscal Recovery Fund:

- Up to \$325,000 for a replacement motor grader or plow truck/blade; and
- Up to \$300,000 for HVAC control system for the Courthouse and heat system improvement for the Public Service Building
- Up to \$250,000 to replace the boilers in the Courthouse; and
- Up to \$100,000 for 800Hz Signal Boosters at Ogilvie and Mora Schools (with reasonable match from each school); and
- Up to \$40,000 for the Family Services Collaborative Board to provide programming; and
- Up to \$40,000 for a P.A. System for all the county buildings; and
- Up to \$30,000 for the migration to Microsoft Office 365; and
- Up to \$2,000 for a portable breath testing device for the Probation Office.

BE IT RESOLVED that the Kanabec County Board of Commissioners hereby approves the expenditures as stated using American Rescue Plan-Coronavirus Local Fiscal Recovery Funds.

County Coordinator Kris McNally presented a request from PSAP Administrator/Emergency Management Director Kelly Schmitt to renew the Emergency Management Performance Grant Agreement.

Action #15 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the following resolution:

Resolution #15 – 12/6/22

WHEREAS, Kanabec County was awarded an Emergency Management Performance Grant in 2021; and

WHEREAS, said grant requires annual renewal and budget updates;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approves the updated Emergency Management Performance Grant Agreement for 2022 and authorizes the Board Chair and County Coordinator to sign on behalf thereof.

HR Specialist Kim Christenson met with the Board to request approval of the temporary Dispatch Sergeant job description re-evaluation.

Action #16 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the following resolution:

Resolution #16 – 12/6/22

Dispatch Sergeant Evaluation

WHEREAS the board did by Resolution #11 – 11/15/22 approve the hire of a temporary Dispatch Sergeant, and

WHEREAS the job description for the Dispatch Sergeant has not been evaluation by the pay consultant since 2008, and

WHEREAS the County Sheriff and the P.S.A.P Administrator did review the job description and decided no changes need to be made at this time, and

WHEREAS the job description was sent to the pay consultant for review and did send back the results;

BE IT RESOLVED to accept the following ranking for the “Dispatch Sergeant” position, which results in Pay Range 12:

Category	Rank	Points
Qualifications	q34	69
Decisions	d31	63
Problem Solving	p15	74
Relationships	r19	79
Effort A	ea5	4
Effort B	eb8	12
Hazards	h13	10
Environment	n13	13
TOTAL POINTS		324

HR Specialist Kim Christenson led a discussion regarding Christmas Eve and Christmas Day holidays for 2023 as it relates to county holiday policy.

Action #17 – It was moved by Alison Holland, seconded by Craig Smith and carried unanimously to approve making Monday, December 25th and Tuesday, December 26th 2023 the Christmas holiday as recommended by staff.

County Coordinator Kris McNally led a discussion regarding scheduling a work session to discuss upcoming committee appointments. The board expressed consensus to schedule the work session on Tuesday, December 13, 2022 at 9:00am.

Action #18 – It was moved by Dennis McNally, seconded by Rick Mattson and carried unanimously to recess the meeting at 9:45am to a time immediately following the Drainage Authority Board.

The Kanabec County Drainage Authority Board met at 9:45am on Tuesday, December 6, 2022 pursuant to adjournment with the following Board Members present: Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland and Craig Smith. Others present: Public Works Director/Ditch Inspector Chad Gramentz, County Coordinator Kris McNally and Recording Secretary Kelsey Schiferli.

County Ditch Inspector Chad Gramentz presented the Drainage Authority Board Agenda.

Action #19 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the Drainage Authority Board Agenda as presented.

County Ditch Inspector Chad Gramentz gave a verbal review of the costs allocated to the inspection of County Ditch 10 and statutory requirements for payment of said costs. Information only, no action was taken.

10:03am – The Chairperson called for public comment. Those that responded included:

Kim Johnson (via WebEx)	Comments regarding all expenditures relating to County Ditch 10 being previously approve by the Drainage Authority Board.
Loren Barnick	Questions regarding the criteria sued to set the interest rate for repairs on County Ditch 2, as well as if there was ever a fund for County Ditch maintenance.

10:10am – The Chairperson closed public comment.

Action #20 – Craig Smith introduced a motion to not assess the benefited-land owners of County Ditch 10 for inspection fees. The motion failed for lack of a second.

Action #21 – It was moved by Alison Holland, seconded by Dennis McNally and carried unanimously to adjourn the Drainage Authority Board at 10:12am.

The Board of Commissioners reconvened.

SWCD District Manager Deanna Pomije met with the County Board to present and discuss structural options for the Snake River 1W1P Comprehensive Watershed Management Governing Entity Options.

Discussion was held regarding different options. Jason Weinerman, BWSR Representative, commented via WebEx regarding historical structure of the Watershed Management Board.

Action #22 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #22 – 12/6/22

BE IT RESOLVED that the Kanabec County Board of Commissioners wishes to continue with the existing Snake River Watershed Joint Powers Agreement and the Snake River Watershed Management Board and Citizens Advisory Committee administering the One Watershed, One Plan.

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: Les Nielsen, Rick Mattson, Dennis McNally, Craig Smith
OPPOSED: Alison Holland
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:43am – The Chairperson called for Public Comment. None responded.

10:44am – The Chairperson closed Public Comment.

County Assessor Tina Von Eschen met with the Board to discuss a tax court petition filed by Spire Credit Union.

Action #23 – Alison Holland introduced a motion to approve lowering the following Spire Properties for the 2021AY/pay 2022 tax year as follows:

22.02925.00	was \$1,690,000	to \$1,127,200	
22.02915.00	was \$14,100	to \$7,100	
22.00130.00	was \$3,600	to \$3,600	
22.06640.00	was \$26,100	to \$12,100	
Total	was \$1,733,800	to \$1,150,000	
Tax	was \$76,906	Est \$50,270	Approximate \$26,600 refund with minimal interest

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

IN FAVOR THEREOF: Les Nielsen, Rick Mattson, Alison Holland, Craig Smith
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the motion was declared passed.

The Chairperson led a discussion regarding the 2023 Budget & Levy. Environmental Services Supervisor Teresa Wickeham, I.S. Director Lisa Blowers, County Auditor Denise Snyder, County Attorney Barbara McFadden, County Assessor Tina Von Eschen and Coordinator Kris McNally met with the Board to discuss the budget for their respective departments.

The Board expressed consensus to make the following changes to the 2023 Budget and Levy: Reduce appropriation to Kanabec Soil & Water Conservation District (in the Environmental Services budget) from \$30,000 to \$10,000; increase Commissioner Staff Development from \$1,000 to \$4,000; and to increase the utilization of the Family Services fund balance to \$200,000.

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

Action #24 – Rick Mattson introduced the following resolution and moved its adoption:

Resolution #24 - 12/6/22

WHEREAS, Kanabec County has a full-time CADD Technician, Civil position vacant;
and

WHEREAS, Kanabec County has an opportunity to hire a highly qualified candidate;
and

WHEREAS, said candidate has 6.5 years of direct experience in addition to a 2 year degree; and

WHEREAS, said candidate has expressed a desire to work for Kanabec County;

WHEREAS, Kanabec County's Wage & Salary Policy P-106 allows the Board to recognize relevant experience and education for hiring a candidate above Step A on the wage chart; and

WHEREAS, the Public Works Director is recommending hiring this candidate at Grade 12, Step F (\$29.94/hour);

THEREFORE BE IT RESOLVED, the Kanabec County Board of Commissioners hereby authorizes the Public Works Director and Coordinator's Office to hire said candidate at Grade 12, Step F.

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

IN FAVOR THEREOF: Les Nielsen, Rick Mattson, Alison Holland, Craig Smith

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #25 – Alison Holland introduced a motion to approve hiring an HEO II in lieu of the approved Mechanic's Assistant.

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

IN FAVOR THEREOF: Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland

OPPOSED: Craig Smith

ABSTAIN: None

whereupon the motion was declared passed.

Commissioner Mattson left the boardroom.

Action #26 – It was moved by Craig Smith, seconded by Alison Holland and carried unanimously to direct the Public Works Director to get a sample of borrow from the landfill to test to determine if it qualifies as gravel and thus be subject to the County’s gravel tax.

Commissioner Mattson returned to the boardroom.

The Board expressed consensus to table Commissioner Reports until the next meeting.

Future agenda items – Funding options for SCORE, information regarding potential establishment of funds for the maintenance of County Ditches.

Action #27 – It was moved by Rick Mattson, seconded by Alison Holland and carried unanimously to close the meeting at 12:19 p.m. pursuant to the Open Meeting Law, MN Statute §13D.03 to discuss matters related to Union Negotiation Strategy. Those present during the closed portion of the meeting include Commissioners Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland, and Craig Smith; as well as County Coordinator & Personnel Director Kris McNally and HR Specialist Kim Christenson.

Action #28 - It was moved by Craig Smith, seconded by Alison Holland and carried unanimously to return to open session at 12:31 p.m.

Action #29 - It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to recess the meeting at 12:32 p.m.. The Board will meet again for the Truth in Taxation Public Hearing on Thursday, December 8, 2022 at 6:00pm.

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

Attest: _____
Board Clerk