

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 21, 2023

The Kanabec County Board of Commissioners met for a Budget Work Session at 8:00am on Tuesday, November 21, 2023 pursuant to adjournment with the following Board Members present: Rick Mattson, Tom Roeschlein, Wendy Caswell, Alison Holland and Peter Ripka. Others Present: Board Clerk Kris McNally and Public Works Director Chad Gramentz.

8:55am – The Chairperson adjourned the Budget Work Session.

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, November 21, 2023 pursuant to adjournment with the following Board Members present: Rick Mattson, Tom Roeschlein, Wendy Caswell, Alison Holland and Peter Ripka. Others Present: Board Clerk Kris McNally and Recording Secretary Kelsey Schiferli.

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

The Chairperson called the meeting to order at 9:00am and led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Peter Ripka, seconded by Alison Holland and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Wendy Caswell, seconded by Tom Roeschlein and carried unanimously to approve the November 7, 2023 minutes as presented.

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

| <u>Vendor</u> | <u>Amount</u> |
|-----------------------------|---------------|
| AT&T Mobility | 1,549.55 |
| Card Services (Coborn's) | 308.69 |
| Card Services (Coborn's) | 91.44 |
| Card Services (Coborn's) | 221.78 |
| Carda, Lloyd | 500.00 |
| Chose, Fred | 500.00 |
| Consolidated Communications | 1,145.77 |
| East Central Energy | 1,388.93 |
| Enterprise FM Trust | 4,236.15 |

| | |
|---------------------------------|---------------------|
| Kanabec County Auditor HRA | 6,000.00 |
| Kanabec County Auditor-Treas | 18,907.09 |
| Kwik Trip Inc | 15,708.33 |
| Marco Inc | 159.00 |
| Midcontinent Communications | 447.85 |
| Minnesota Department of Finance | 4,824.50 |
| Minnesota Energy Resources Corp | 10,088.88 |
| Nyamari, Simon | 600.00 |
| Office of MN.IT Services | 2,196.17 |
| Quality Disposal | 208.24 |
| Quality Disposal | 800.31 |
| Spire Credit Union | 21,028.65 |
| 21 Claims Totaling: | \$ 90,911.33 |

9:02am – The Chairperson called for public comment three times. There were no responses.

9:04am – The Chairperson closed public comment.

Action #4 – It was moved by Alison Holland, seconded by Peter Ripka and carried unanimously to approve the following claims on the Revenue Fund:

| Vendor | Amount |
|---|---------------|
| A and E Cleaning Services | 690.00 |
| Ace Hardware | 68.72 |
| Ace Hardware | 1,996.00 |
| Ace Hardware | 35.87 |
| Adam's Pest Control, Inc. | 250.00 |
| Advanced Correctional Healthcare | 19,502.60 |
| Advanced Correctional Healthcare | 9,490.86 |
| American DataBank | 114.60 |
| Anne M. Carlson Law Office, PLLC | 740.00 |
| Aspen Mills | 99.00 |
| Association of MN Counties | 35.00 |
| Bob Barker | 268.00 |
| East Central Drug & Violent Offender Task Force | 6,250.00 |
| East Central Solid Waste Commission | 93.91 |
| FBG Service Corporation | 4,829.00 |
| FBG Service Corporation | 2,543.00 |
| FBG Service Corporation | 672.00 |
| Fourness, Chris | 152.05 |
| G & N Enterprises | 114.00 |
| Garcia, Brenda | 139.65 |

| | |
|--------------------------------------|-----------|
| Glen's Tire | 28.00 |
| Glen's Tire | 1,235.56 |
| Granite City Jobbing Co | 610.60 |
| Gratitude Farms | 500.00 |
| Hoefert, Robert | 873.77 |
| J.F Ahern Co | 180.14 |
| J.F Ahern Co | 852.00 |
| J.F Ahern Co | 434.06 |
| Johnson's Hardware & Rental | 34.11 |
| Kanabec County Highway Department | 40.50 |
| Kanabec County Highway Department | 199.43 |
| Kanabec County Highway Department | 194.79 |
| Kanabec County Highway Department | 186.55 |
| Kanabec County Soil and Water | 5,141.00 |
| Kanabec Publications | 454.00 |
| Kanabec Publications | 125.33 |
| Kanabec Publications | 138.00 |
| Kanabec Publications | 135.00 |
| Made of Mora | 20.00 |
| Mattson Electric | 646.10 |
| MCAA | 190.00 |
| McKinnis & Doom PA | 490.00 |
| McKinnis & Doom PA | 450.00 |
| Michael Keller, Ph.D., L.P. | 650.00 |
| Milaca Chiropractic Center | 85.00 |
| Minnesota Dept. of Labor & Industry | 220.00 |
| Minnesota Monitoring Inc | 160.00 |
| Minnesota Pollution Control Agency | 37,898.64 |
| Motorola Solutions | 2,115.00 |
| MRA | 925.00 |
| MRA | 1,110.00 |
| NACO | 450.00 |
| NACVSO | 50.00 |
| Novus Glass | 650.00 |
| ODP Business Solutions | 121.44 |
| O'Reilly Auto Parts | 98.97 |
| Premium Waters, Inc | 35.10 |
| Priority Dispatch Corporation | 500.00 |
| Quill | 29.99 |
| Reimers, Tom | 100.00 |
| RELX Inc. DBA LexisNexis | 220.00 |
| River Valley Forensic Services, P.A. | 750.00 |
| RS Eden | 428.93 |

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|-----------------------------------|------------------------------------|
| RS Eden | 6.80 |
| Scotts Lawn & Landscapes | 770.00 |
| Squires, Waldspurger & Mace, P.A. | 1,500.00 |
| Stellar Services | 72.46 |
| Stellar Services | 42.20 |
| Stolarzyk, Jenea | 234.97 |
| Streicher's | 249.00 |
| Summit Companies | 1,331.00 |
| Summit Companies | 839.00 |
| Summit Companies | 532.00 |
| Summit Food Service Management | 4,071.79 |
| Summit Food Service Management | 603.93 |
| Summit Food Service Management | 3,987.27 |
| Thomsen, Brandon | 304.24 |
| Tinker & Larson Inc | 430.10 |
| Van Alst, Lillian | 860.02 |
| WEX | 426.25 |
| 80 Claims Totaling: | <u><u>\$ 124,102.30</u></u> |

Action #5 – It was moved by Peter Ripka, seconded by Wendy Caswell and carried unanimously to approve the following claims on the Road & Bridge Fund:

| <u>Vendor</u> | <u>Amount</u> |
|-----------------------------|----------------------|
| A&E Cleaning Services | 1,380.00 |
| Aramark | 599.52 |
| Bjorklund Companies | 5,838.84 |
| Federated Co-op | 841.88 |
| Glens Tire | 128.00 |
| Gopher State One-Call | 47.25 |
| Hjort | 5,660.00 |
| Johnson Hardware | 127.40 |
| Kanabec County Highway Dept | 56.55 |
| Kanabec Publications | 147.96 |
| Knife River | 460,872.62 |
| Kwik Trip | 31.50 |
| Marco | 352.17 |
| MKJ Trucking | 940.00 |
| MN Dept of Labor | 110.00 |
| MN Paving & Materials | 3,976.50 |
| Morton Salt | 26,818.24 |
| Northern States Supply | 677.33 |
| Novus Glass | 225.00 |

| | |
|----------------------------|----------------------------|
| ODP Business Solutions | 331.44 |
| Olson Power & Equipment | 78.30 |
| Premier Outdoor Services | 11,720.00 |
| RTVision | 3,150.00 |
| Summit Companies | 677.00 |
| Towmaster | 151.92 |
| Trueman Welters | 294.00 |
| USIC Locating | 70.00 |
| Vault Health | 237.46 |
| Wallace, Bruce | 57.07 |
| Wiarcom | 675.30 |
| Ziegler | 4,737.38 |
| 31 Claims Totaling: | <u>\$531,010.63</u> |

Action #6 – It was moved by Alison Holland, seconded by Wendy Caswell and carried unanimously to approve the following resolution:

Resolution #6 – 11/21/23
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 | \$929.20 |
| Quality Disposal | \$3,835.80 |
| Arthur Township | \$500.00 |
| Total | \$5,265.00 |

Action #7 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to recess the meeting at 9:12am to a time immediately following the Family Services Board.

The Kanabec County Family Services Board met at 9:12am on Tuesday, November 21, 2023 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Rick Mattson, Wendy Caswell, Alison Holland and Peter Ripka. Family Services Director Chuck Hurd presented the Family Services Board Agenda.

Action #FS8 – It was moved by Tom Roeschlein, seconded by Alison Holland and carried unanimously to approve the Family Services Board Agenda as presented.

Family Services Director Chuck Hurd gave the Director’s report.

The Board reviewed the Family Services 3rd Quarter 2023 Report. Information only, no action was taken.

Action #FS9 – It was moved by Wendy Caswell, seconded by Alison Holland and carried unanimously to approve the following resolution:

Resolution #FS9 - 11/21/23

Children’s Mental Health Screening Grant Agreement resolution

WHEREAS, the STATE, pursuant to Minnesota Statutes, section 256.01, subdivision 2(a)(6) is empowered to enter into contracts for the following services: mental health screenings, assessments, and referrals for diagnostic assessment and/or treatment for children within the child welfare and juvenile justice populations (prioritizing funds for uninsured and underinsured children) and,

WHEREAS, such a contract has been presented to Kanabec County Family Services for the term January 1, 2024 through December 31, 2024, and

WHEREAS, Kanabec County Family Services represents that it is duly qualified and willing to perform these services.

THEREFORE BE IT RESOLVED the Kanabec County Family Services Board approves an Agreement with the Minnesota Department of Human Services and Kanabec County, doing business as Kanabec County Family Services to provide Children’s Mental Health Screening services commencing January 1, 2024 through December 31, 2024 and the Family Services Director e-signing said Agreement.

Action #FS10 – It was moved by Peter Ripka, seconded by Wendy Caswell and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #FS10a - 11/21/23

Psychiatric Services Contract – Dr. Paul Richardson

WHEREAS, the Family Services Agency does contract for psychiatric services, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2024;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the year 2024 with Dr. Paul Richardson for 4 hours per week at \$250 per hour for the

time period January 1, 2024 through December 31, 2024.

Resolution #FS10b - 11/21/23

Psychological Services Contract –Karissa Ignaszewski

WHEREAS, the Family Services Agency does contract for psychiatric evaluations and counseling services for the Region 7E Mental Health Project, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for a period beginning January 1, 2024 and ending December 31, 2024, and

WHEREAS, this position is fully funded by the Regional Adult Mental Health Initiative Funds;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the period beginning January 1, 2024 and ending December 31, 2024 with Karissa Ignaszewski at the rate of \$92.65 not to exceed 416 hours quarterly.

Resolution #FS10c - 11/21/23

Mille Lacs County Psychiatric Services Resolution

WHEREAS, Minn. Stat. §§235.461 through 235.486 and Minn. Stat. §§235.487 through 235.488 establishes the Minnesota Comprehensive Adult Mental Health Act and the Minnesota Comprehensive Children’s Mental Health Act, respectively; and

WHEREAS, Mille Lacs County Community and Veterans Services wishes to secure the provision of Psychiatric Services from Kanabec County Family Services, and

WHEREAS, Kanabec County Family Services is suitably qualified and desires to provide Psychiatric services for Mille Lacs County.

NOW, THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves Kanabec County Family Services entering into an agreement for Psychiatric Services to commence January 1, 2024 through December 31, 2024 with Mille Lacs County.

Resolution #FS10d - 11/21/23

Psychiatric Services Contract Jessica Stokes– resolution

WHEREAS, the Family Services Agency does contract for psychiatric evaluations and counseling services for the Region 7E Mental Health Project, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for a period beginning January 1, 2024 and ending December 31, 2024,

and

WHEREAS, this position is fully funded by the Regional Adult Mental Health Initiative Funds;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the period beginning January 1, 2024 and ending December 31, 2024 with Jessica Stokes at a rate of \$87.50 per hour not to exceed 390 hours per quarter.

Resolution #FS10e - 11/21/23

Pine County Psychiatric Services Resolution

WHEREAS, Minn. Stat. §§235.461 through 235.486 and Minn. Stat. §§235.487 through 235.488 establishes the Minnesota Comprehensive Adult Mental Health Act and the Minnesota Comprehensive Children’s Mental Health Act, respectively; and

WHEREAS, Pine County health and Human Services wishes to secure the provision of Psychiatric Services from Kanabec County Family Services, and

WHEREAS, Kanabec County Family Services is suitably qualified and desires to provide Psychiatric services for Pine County.

NOW, THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves Kanabec County Family Services entering into an agreement for Psychiatric Services to commence January 1, 2024 through December 31, 2024 with Pine County.

Resolution #FS10f - 11/21/23

Regional AMHI Medication Management Resolution

WHEREAS, the Region 7E Adult Mental Health Initiative has funds available to provide regional adult mental health outpatient medication management and client outreach services through management of the Region 7E mental health website, and

WHEREAS, Isanti County, as fiscal agent for the Regional Adult Mental Health Initiative (AMHI) is also the contracting entity and wishes to contract with Kanabec County, through its Family Services Agency to provide said medication management services and client outreach services through management of the Region 7E mental health website, and

WHEREAS, Kanabec County Family Services is willing and able to provide said medication management services and client outreach services through management of the Region 7E mental health website.

THEREFORE BE IT RESOLVED that the Kanabec County Family Services

Board approves entering into an agreement with Isanti County, on behalf of the Region 7E Adult Mental Health Initiative for regional adult mental health outpatient medication management and client outreach services through management of the Region 7E mental health website for the period January 1, 2024 through December 31, 2024.

Resolution #FS10g - 11/21/23

Detoxification Services – Central MN Mental Health Center

WHEREAS, Kanabec County Family Services contracts for detoxification services, and

WHEREAS, Central Minnesota Mental Health Center agrees to accept appropriate referrals from Kanabec County for the purpose of providing detoxification services, and

WHEREAS, such an agreement has been presented to the Kanabec County Board of Commissioners, for the year 2024;

THEREFORE BE IT RESOLVED to approve an agreement for detoxification services for the year 2024 at a daily rate of \$1000.00 per client, with Central Minnesota Mental Health Center for the time period January 1, 2024 through December 31, 2024 and for the Human Services Director to sign such Agreement.

Resolution #FS10h - 11/21/23

Central MN Jobs and Training
Agreement and Budget Resolution

WHEREAS, Kanabec County Family Services has contracted with Central Minnesota Jobs and Training (CMJTS) for employment and training services for cash and assistance clientele, and

WHEREAS, Central Minnesota Jobs and Training has submitted an annual budget, work plan and Agreement for 2024; and

WHEREAS, the Kanabec County Human Services Director is recommending approving contracting with Central Minnesota Jobs and Training in 2024 for employment and training services and approving the budget, work plan and Agreement CMJTS has submitted;

THEREFORE BE IT RESOLVED the Kanabec County Family Services Board approves contracting with Central Minnesota Jobs and Training for employment and training services and approves the 2024 budget, work plan and Agreement submitted.

Action #FS11 – It was moved by Tom Roeschlein, seconded by Alison Holland and carried unanimously to approve the payment of 117 claims totaling \$235,659.36 on Family Services Funds.

Action #FS12 – It was moved by Peter Ripka, seconded Tom Roeschlein and carried

unanimously to adjourn Family Services Board at 9:42am and to meet again on Tuesday, December 19, 2023 at 9:20am.

The Board of Commissioners reconvened.

Lakes & Pines Community Services Department Director, Jennifer Erdmann met with the board to give an update regarding Lakes & Pines Programs & Funding. Information only, no action was taken.

Chairperson Rick Mattson presented Sheriff's Reserve Volunteer Gene Scheggrud with a plaque in recognition of his 45 years of service to the County.

County Recorder Lisa Holcomb met with the Board to give a department update. Information only, no action was taken.

10:13am – The board took a five-minute break.

10:18am – The board reconvened.

Deputy Auditor Tim Jacobs met with the board to present a repurchase request.

Action #13 – It was moved by Alison Holland, seconded by Tom Roeschlein and carried unanimously to approve the repurchase request for Parcel 08.01280.00, Rebeca Williams Johnson.

HR Specialist Kim Christenson and Administrative Assistant Kelsey Schiferli met with the board to discuss opening an Amazon Business Prime account for the county. The Board expressed consensus to move forward with the free trial and subscription for up to 10 users.

Commissioner Ripka led a discussion regarding the continuation of the Snake River Watershed Management Board.

Action #14 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to approve the following resolution:

Resolution #14 -11/21/23
Continue the Snake River Watershed Management Board

WHEREAS, Kanabec County is a member county on the Snake River Watershed Management Board (SRWMB) along with Aitkin, Pine, and Mille Lacs counties through a joint powers agreement; and

WHEREAS the Aitkin and Pine County Boards of Commissioners respectively voted to dissolve the SRWMB under section X(B) of the Snake River Management Board Joint Powers

Agreement; and

WHEREAS the Mille Lacs County Board of Commissioners voted to continue the SRWMB;

BE IT RESOLVED that it is the desire of the Kanabec County Board of Commissioners to continue the SRWMB at this time and hereby directs the SRWMB representative to vote **not** to dissolve the SRWMB;

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners is in favor of reducing the administrative expenses of the SRWMB to the extent deemed appropriate by the SRWMB.

The Board held a brief discussion regarding requiring department heads to attain board approval prior to filling budgeted vacancies. The Board expressed consensus for the County Coordinator to draft a resolution and bring it to the next board meeting for consideration.

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

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

Resolution #15 – 11/21/23
MnDOT Agency Agreement for Federal
Participation in County Road Safety Plan

WHEREAS, the Kanabec County Board of Commissioners wishes to update the County Road Safety Plan to further identify safety improvements to the highway system and to prepare the proper documentation to compete for highway safety grants, and

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

BE IT FURTHER RESOLVED, the Chairman and the County Coordinator are hereby authorized and directed for and on behalf of the 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 Agency Agreement No. 1053780“, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Chad Gramentz gave an update regarding fee increases for Driver’s License Services. Information only, no action was taken.

The Commissioners gave reports regarding the boards and committees in which they participate. Information only, no action was taken.

Future Agenda Items: Courthouse security closed session on December 19th

Action #16 – It was moved by Peter Ripka, seconded by Wendy Caswell and carried unanimously to adjourn the meeting at 10:58am to a time immediately following the Drainage Authority Board.

The Kanabec County Drainage Authority Board met at 10:58am on Tuesday, November 21, 2023 pursuant to adjournment with the following Board Members present: Rick Mattson, Tom Roeschlein, Wendy Caswell, Alison Holland and Peter Ripka. Public Works Director/Ditch Inspector Chad Gramentz presented the Drainage Authority Board Agenda.

Attorney Hannah Schacherl with Rinke Noonan met with the board to state the purpose of today’s hearing.

Chris Otterness from Houston Engineering gave the Engineer’s Contract Acceptance Report. The Kanabec County Ditch 2 repair project has been completed per the contract. Houston Engineering recommends final payment to Jacon in the amount of \$23,095.94.

Commissioner Ripka led a discussion regarding the project not being completed by the deadline. Hannah Schacherl explained that the project was substantially completed to specifications according to Houston Engineering.

11:10am – The Chairperson called for public comment regarding County Ditch Matters. Those that responded included the following:

| | |
|----------------|--|
| Kevin Belholm | Questions and concerns regarding the original side slopes and current side slopes; debris and sediment not all removed. |
| Daryl Erickson | Comments regarding appreciation for the overall ditch project cleaning effort and greatly improved drainage. Concerns regarding slopes not being corrected, stumps left behind/not treated, damage to tile in neighboring field, and an extreme cave in over a culvert that had been replaced. |
| Loren Barnick | Comments regarding appreciation for going ahead with the repair project. Concerns regarding fill used over the culvert as Daryl Erickson had described, as well as sizing of replacement culverts. Questions regarding when the project will show up on the tax statements. Comments regarding slopes of the ditch, and broken tile lines. |

Hannah Schacherl explained that the Drainage Authority Board has two options; 1. Accept the contract and complete review questions. 2. Continue the hearing and instruct Houston Engineering, County staff and attorney to conduct further investigation and meet again at a later

date.

The board continued discussion regarding concerns of landowners with continued input from the landowners. Each concern was discussed in an effort to determine which issues would fall within the contract for further investigation and who is responsible for damages.

Action #17 – Peter Ripka introduced the following resolution and moved its adoption:

Resolution #17 – 11/21/23

BE IT RESOLVED to recess the hearing and direct staff and the engineer to consider the additional damage claims presented at this hearing and to file amended reports if necessary.

BE IT FURTHER RESOLVED, upon receipt of an amended report, if any, that staff prepare findings and an order consistent with the proceedings, including any revisions to damage awards and that we recess this hearing to the Board’s regular meeting on *December 19, 2023 at 9:45am*.

The motion for adoption of the foregoing Resolution was duly seconded by Tom Roeschlein and upon a roll call vote being taken thereon, the following voted:

Peter Ripka: IN FAVOR
Alison Holland: IN FAVOR
Wendy Caswell: IN FAVOR

Tom Roeschlein: IN FAVOR
Rick Mattson: IN FAVOR

Whereupon the resolution was declared duly passed and adopted.

Specific items for investigation were addressed and included: Stumps on Daryl Erickson’s property, culvert on branch one, stumps in the ditch (Kevin Belkholm will submit aerial photos as soon as possible), Mr. Barnick’s tile outlets, tile lines on Southerland property.

Action #18 – Peter Ripka introduced a motion to recess the Drainage Authority Public Hearing at 12:12pm and to meet again on Tuesday, December 19, 2023 at 9:45am.

The motion was seconded by Wendy Caswell and upon a roll call vote being taken thereon, the following voted:

Peter Ripka: IN FAVOR
Alison Holland: IN FAVOR
Wendy Caswell: IN FAVOR

Tom Roeschlein: IN FAVOR
Rick Mattson: IN FAVOR

The Board of Commissioners reconvened.

12:13pm – The board took a five-minute break.

Action #19 – It was moved by Alison Holland, seconded by Tom Roeschlein and carried

unanimously to close the meeting at 12:16pm pursuant to the Open Meeting Law, MN Statute §13D.03 to discuss matters related to Labor Negotiation Strategy. Those present during the closed portion of the meeting were Commissioners Rick Mattson, Tom Roeschlein, Wendy Caswell, Alison Holland and Peter Ripka; as well as County Coordinator & Personnel Director Kris McNally.

Action #20 – It was moved by Tom Roeschlein, seconded by Wendy Caswell, and carried unanimously to return to open session at 12:25pm.

Action #21 – It was moved by Alison Holland, seconded by Wendy Caswell, and carried unanimously to adjourn the meeting at 12:27pm and to meet again in Regular Session on Thursday, December 7, 2023 at 5:00pm.

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

Attest: _____
Board Clerk