



2008 Mahogany St Ste 3
Mora MN 55051
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Outcomes

Special Meeting of the Board of Supervisors

Tuesday, June 6, 2023 1:30 pm

Location: 2008 Mahogany St Ste 3 Mora MN 55051

Or Remote Google Meet Option

Purpose Statement: Meet regularly utilizing civic standards to organize ourselves, building capacity and infrastructure as needed to support our goals in leading toward better soil & water quality throughout Kanabec County.

In Attendance: Norma Heggernes, Kevin Belkholm, Kim Johnson, Jon Sandford & staff – Deanna Pomije
Absent: Gene Carda

1. *Approval of the Agenda

Motion by Sanford, second by Johnson to approve Agenda as presented

Affirmative: Sanford, Johnson, Heggernes

Opposed: None **Abstain:** None

2. *Copier Needs – Options

Belkholm arrived at the meeting.

Pomije presented 4 bids on copiers from 2 vendors, new and refurbished units. Our needs in the office for a copier were discussed vs. the bids received. Maintenance agreements and lease vs. owning were also discussed.

Motion by Johnson, second by Belkholm to approve the purchase of a Konica Bizhub C308 from Marco for \$3,600 without a service and supplies agreement but opting for the \$10/ month support desk service.

Affirmative: Sanford, Johnson, Belkholm, Heggernes

Opposed: None **Abstain:** None

3. *District Manager Leadership Training request – deferred until our regular board meeting

4. Public Input (10 min.) - none

5. Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month...

6. Adjourn Special Board Meeting

Motion by Sanford, second by Johnson to adjourn the meeting at 2:05 pm

Affirmative: Sanford, Johnson, Belkholm, Heggernes

Opposed: None **Abstain:** None

***Seeking Board Decisions**