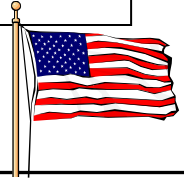


# Kanabec County Board of Commissioners

## Regular Meeting Agenda The meeting of December 21, 2016

**To be held at:** County Board Room  
(Room 164 at the main courthouse lobby, Maple Ave Entrance)  
County Courthouse, 18 North Vine St, Mora, MN 55051



**Scheduled Appointments:** Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

The audience is invited to join the board in pledging allegiance:

*I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible with Liberty and Justice for all*

- 9:00am** a. Pledge of Allegiance  
b. Agenda approval
- 9:05am** Recess county board to a time immediately following the FSB.  
**Human Services Board**
- 9:30am** Tina VonEschen-County Assessor
- 9:45am** Craig Smith-Road Discussion
- 10:00am** Randy Ulseth-Hospital Presentation
- 10:30am** **Public Comment**
- 10:35am** BUDGET 2017
- 11:00am** Helen Pieper-Transit
- 11:15am** County Sheriff – Brian Smith

### Other business to be conducted as time is available:

1. Minutes of the December 7, 2016 county board meeting
2. Paid Bills
3. Regular Bills
4. Non-Union/Commissioner Wages-Resolution
5. Prosecution Contracts
6. Engineering Tech position
7. Committee Appointments
8. CLOSED SESSION-Personnel-(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
9. CLOSED SESSION- Union Negotiations-(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
10. Discuss any other matters that may come before the County Board
11. Future Agenda Items
12. ADJOURN