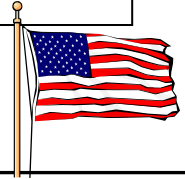


Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 22, 2017

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.
Family Services Board
- 9:30am** Interim Public Health Director – Kathy Burski
- 9:35am** HHS Restructuring
- 9:55am** Helen Pieper-Transit
- 10:00am** **Sundstrom Easement-Discussion**
- 10:15am** **Chad Gramentz-Highway**
- 10:30am** **Public Comment**
- 10:35am** **Courthouse Security-Sharon/Brian**
- 10:50am** **Haugen Property Discussion (Follow up)**
- 11:00am** **Roberta Anderson-Deputy Auditor- Property Easement**
- 11:15am** **County Auditor/Treasurer Denise Snyder – Scanner Purchase**

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Personal leave request
5. Employee Telecommute request
6. Gravel Pit Discussion-Continued
7. Benson Air Contract
8. CLOSED SESSION-Union Negotiations–(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
8. Discuss any other matters that may come before the County Board
9. Future Agenda Items

ADJOURN