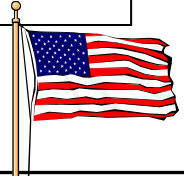


Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 8, 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 CHB.
Community Health Board
- 10:00am** Tom Aiels-Exotic Animal Discussion
- 10:15am** Helen Pieper-Transit
- 10:30am** Public Comment
- 10:35am** Gravel Tax Administration-Discussion
- 10:50am** Haugen Property Discussion.
- 11:05am** HHS Director Hiring Process-Discussion

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - a. SCORE Claims
 - b. KLID Claims
 - c. Pheasants Forever Gambling Approval
 - d. Go For The Gold Gambling Approval
5. Committee Appointments
6. CLOSED SESSION-Union Negotiations--(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
7. Commissioner Reports
8. Discuss any other matters that may come before the County Board
9. Future Agenda Items

ADJOURN