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

Regular Meeting Agenda
The Meeting of April 25, 2018

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.

9:45am  Deputy Auditor-Tax, Roberta Anderson – Land Acquisition
10:00am  RT Vision/Optimum Discussion

10:30am  Public Comment

10:40am  Public Works Director, Chad Gramentz

Other business to be conducted as time is available:
1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
   a. January SCORE Claims
   b. February SCORE Claims
5. Insurance Committee Vacancy
6. Transport Driver Job Description Evaluation Result
7. Knife Lake Property
8. Commissioner Reports
9. Pheasants Forever Gambling Permit
10. CLOSED SESSION-Personnel (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05)
11. Discuss any other matters that may come before the County Board
12. Future Agenda Items

ADJOURN