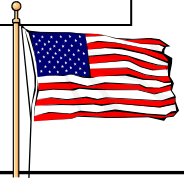




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of December 19, 2018

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
- 9:25am Kathy Burski – Timber Trails
- 9:30am Randy Ulseth - FirstLight
- 10:00am Chad Gramentz – Public Works
- 10:15am Denise Snyder – Update Procurement Policy & ACH Policy
- 10:30am Public Comment**

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. 2019 Wages
 - a. Non-Union Wages
 - b. Homemaker Wages
6. 2019 City Prosecution Contracts
7. University of Minnesota, Extension Agreement
8. Appoint County Recorder
9. Committee Assignments Discussion
10. Committee Compensation Discussion
11. CLOSED SESSION UNION NEGOTIATIONS–(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
12. Future Agenda Items
13. Discuss any other matters that may come before the County Board

ADJOURN