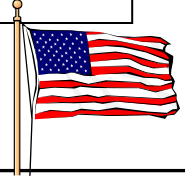




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of December 5, 2018 **AMENDED**



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

- 6:30pm** a. Pledge of Allegiance
b. Agenda approval
- 6:35pm** **Truth in Taxation Hearing**
- 7:00pm** Recess county board to a time immediately following the PHB.
Public Health Board

7:30pm Public Comment

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Gambling Permit – Captain’s Trakside Grille
5. Local 363 Health Insurance
6. Veteran Services Administrative Assistant Evaluation Results
7. Family Services Re-evaluation Results
8. Consider approving 2019 Budget & Levy
9. Discuss any other matters that may come before the County Board
10. Future Agenda Items
11. CLOSED SESSION
 - a. Union Negotiations (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
 - b. Pending Litigation (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.05)
 - c. Select County Coordinator candidates to be interviewed (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.05)

RECESS TO DATE WHEN WE INTERVIEW CANDIDATES FOR COUNTY COORDINATOR