Kanabec County Board of Commissioners

Regular Meeting Agenda
The Meeting of February 14, 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.

9:00am  a. Pledge of Allegiance
         b. Agenda approval

9:05am  Recess county board to a time immediately following the PHB.

**Public Health Board**

9:30am  Property Tax Specialist, Karen McClellan – WFS Pictometry Contract

9:45am  County Sheriff, Brian Smith

10:00am Dog Ordinance-RESOLUTION

10:30am Public Comment

10:50am Probation Director, Todd Eustice

11:00am Deputy Auditor Property & Tax, Roberta Anderson
        a. Property Repurchase
        b. Timber Permit Extension

**Other business to be conducted as time is available:**

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
   a. SCORE Claims
   b. Gambling Approval
5. Committee Assignments Continuing
6. State Patrol Lease
7. SCORE Fund Overages-RESOLUTION
8. HEO III Position-Discussion
9. VSO Requests
10. Commissioner Reports
10. CLOSED SESSION-Union Negotiations—(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
11. Discuss any other matters that may come before the County Board
12. Future Agenda Items

ADJOURN