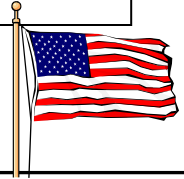




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of January 10, 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 PHB.
Public Health Board
- 9:30am** Tim Marion - Ann Lake Discussion
- 10:00am Deanna Pomije SWCD-Water Plan Discussion
- 10:15am Tina VonEschen County Assessor -Tax Court Petition
- 10:30am Public Comment**
- 10:35am** Chad Gramentz Public Works Director

Other business to be conducted as time is available:

1. Minutes
 2. Paid Bills
 3. Regular Bills
 4. Consent Agenda
 - a. KLID Bills
 - b. SCORE Claims
 5. Zoning Retainer
 6. Ehlers – Arbitrage Compliance Agreement
 7. Committee Appointment – Follow up discussion
 8. SRTS Resolution
 9. Deputy vacancy
 10. Lead Social Worker evaluation result
 11. CLOSED SESSION-Union Negotiations–(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
 12. Discuss any other matters that may come before the County Board
 13. Future Agenda Items
- ADJOURN