



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 2, 2018 Organizational and Monthly meeting

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

- 9:00am -**
- a. Pledge of Allegiance
 - b. Meeting called to order by Board Clerk
 - c. Elect Chairperson
 - d. Turn the gavel over to the Chairperson
 - e. Elect Vice-Chairperson
 - f. Approve the agenda

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*

Other business to be conducted as time is available:

1. Approve Minutes from December 20, 2017
2. 2018 Board Meeting Dates
3. 2018 Family Services/Public Health Board Meeting Dates
4. Committee Appointments
5. Official Newspaper
6. 2018 HRA
 - a. Meeting Dates
 - b. Elect Officers
 - 1) Chairperson
 - 2) Vice Chairperson
 - 3) Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.54)
7. Elected Officials Wages
8. County Commissioner Wages
9. Probation Wages
10. AMC Appointments/Delegates
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