Kanabec County Board of Commissioners

Regular Meeting Agenda
The Meeting of March 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

[Image of building]

**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  Chuck Hurd, IV-D Agreement

9:35am  Laura Ambrose, Summer Hire Approval

9:45am  Tina Von Eschen – County Assessor Staffing Transition

10:00am Future Land Sales Procedures-County Auditor’s Office

10:15am AIS Discussion

**10:30am Public Comment**

**10:35am** Ann Lake Property Discussion

**10:50am** Chad Gramentz-Public Works

**Other business to be conducted as time is available:**
1. Minutes
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. Commissioner Reports
6. HHW Contract
7. Set public Hearing date for Ordinance #5
8. Human Services Director & Community Health Director Evaluation Results
9. CLOSED SESSION-Personnel (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05)
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**