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  SCHA Financial Discussion – Kathi Ellis
10:00am  Denise Snyder – Liquor License Application
10:15am  Chad Gramentz – Public Works

**10:30am Public Comment**

10:35am  Jeff Anderson – NE MN Regional Advisory Committee, 2018 Bylaws

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

1. Minutes  
2. Paid Bills  
3. Regular Bills  
4. Consent Agenda  
   a. SCORE Claims  
   b. KLID Claims  
5. Interim Coordinator Contract  
6. Gambling Policy Discussion  
7. CLOSED SESSION UNION NEGOTIATIONS—(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)  
8. Discuss any other matters that may come before the County Board  
9. Future Agenda Items

ADJOURN