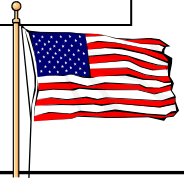




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of November 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.

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 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