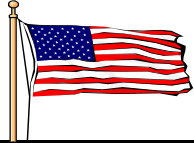




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of April 24, 2019

**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 FSB.  
Family Services Board, Family Services Director Chuck Hurd
- 9:45am Kevin Schmidt, MN DOT Right of Way Office- Knife Lake Rest Area
- 10:00am Sandy Kenyon- Tax-Forfeited Land Purchase Issue
- 10:30am Public Comment**
- 10:45am MCIT – Annual report
- 11:15am Chad Gramentz- Public Works
- 11:30am Denise Snyder- Auditor/Treasurer
  - a) 2019 ACH Authorization Resolution
  - b) Approve paid intern returning for the summer
  - c) 2018 Donations, change funds and EFTs
  - d) Annual Board report & resolution

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. Discuss [Ordinance #5](#)
5. AMC Transportation Funding Resolution
6. 2020 Census
7. [Local Water Management Plan](#)
8. Commissioner Reports
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

ADJOURN