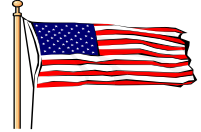




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of August 28, 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 Service Board, Family Services Director Chuck Hurd.
- 9:30am Timber Trails, Head Start Contract - Kathy Burski & Helen Pieper
- 9:45am PACE Program, Joint Powers Agreement – Heidi Steinmetz
- 10:00am Soil & Water Conservation District 2019 budget recap and 2020 budget request- Deanna Pomije, District Manager

### **10:30am Public Comment**

- 10:45am Kanabec History Center presentation and ballot question request – Wendy Quinn, Director

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. Gambling Approval- Knife Lake Sportsmen's Club
5. Resolution Calling a Public Hearing on Issuance of Gross Revenue Hospital Bonds, Series 2019, by Kanabec County, Minnesota
6. Sales Tax
7. Beaver/Muskrat Control Using Local Trappers Policy
8. Rise, Inc. Lease for 2020
9. Commissioner Reports
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board

ADJOURN