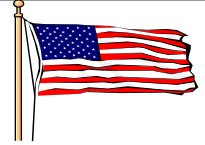




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of December 18, 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.
- 9:20am Kathy Burski, Public Health Director – Abstract Approval
- 9:30am Denise Snyder, Auditor/Treasurer
  - a. Timely Deposit Policy
  - b. Dissolution of Knife Lake Improvement District agency fund establishment of an assigned fund for Knife Lake Improvement District
  - c. Project Lifesaver and Project Badges
  - d. Dedicating funds for clean-up of tax forfeited properties
  - e. Bank Resolutions- update signature authorizations- names, permissions, signatures
    - i. SPIRE
    - ii. First Citizens
    - iii. Neighborhood National Bank
- 10:00am Kris McNally, Coordinator- RPF for Real Estate Broker professional services
- 10:30am Public Comment**
- 10:45a.m. Sheriff Smith – Lease vs. Buy squad cars

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

- 1. Minutes
- 2. Paid Bills
- 3. Regular Bills
- 4. SCORE Claims
- 5. 2020 Wage Scale
  - a. Non-Union Wages
  - b. Homemaker Wages
- 6. 2020 Commissioner Wages
- 7. Consider approving 2020 Budget & Levy
- 8. MPCA Grant Agreement
- 9. Web Accessibility Policy
- 10. Gambling Policy
- 11. Executive Order on Resettlement Program
- 12. Year to Date Budget Review
- 13. Commissioner Reports
- 14. Future Agenda Items
- 15. Discuss any other matters that may come before the County Board

ADJOURN