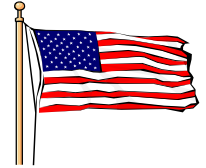




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of December 4, 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

- 6:30pm a. Pledge of Allegiance
- 6:30pm b. Agenda approval
- 6:35pm **Truth in Taxation Public Hearing**
- 7:00pm Recess county board to a time immediately following the PHB.
Public Health Board, Public Health Director Kathy Burski
- 7:30pm Public Comment**
- 7:45pm Brian Smith, Sheriff
 - a. JPA East Central Drug & Violent Offender Task Force
 - b. 2020 Medical Examiner Contract
- 7:55pm Denise Snyder, Auditor/Treasurer – Request to Outsource
- 8:05pm Chad Gramentz, Public Works
- 8:15pm Huth Shores - Final Plat Review

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. 2079 290th Avenue parcel
5. Knife Lake Parcel "C"
6. Knife Lake Dam Insurance
7. PTO
8. CLOSED SESSION- PERSONNEL (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd. 2)
9. Future Agenda Items
10. Discuss any other matters that may come before the County Board

ADJOURN