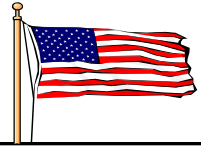




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of February 13, 2019 **AMENDED**

**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, Public Health Director Kathy Burski
- 9:30am Curt Hoffman – East Central Solid Waste Commission Landfill
- 9:45am Teresa Wickeham & Valerie Prax – Clean Up Day
- 10:00am Karen McClellan – Purchase Request/MN Dept of Education Request
- 10:15am Lou Ann Morgan – 30 Year Service Award
- 10:30am Public Comment**
- 10:40am Denise Snyder - 2019 Budget Summary & Staff Vacancy Discussion
- 10:50am Chad Gramentz – Public Works

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

1. Minutes
  - a. January 23, 2019 Board Meeting
  - b. **February 6, 2019 Work Session**
2. Paid Bills
3. Regular Bills
4. Consent Agenda
  - a. KLID Claims
  - b. Gambling Permit – Pheasants Forever
  - c. Gambling Permit – National Wild Turkey Federation
  - d. **Gambling Permit – Mustang Boosters Club**
5. Committee Appointments (continuing) and discuss committee reports
6. Consider Approval of Agreement with Greg Baldwin
7. Knife Lake Property sale update
8. South Country Health Alliance Discussion
9. Paid Time Off Schedule Discussion
10. **Approve Rum River MOU**
11. **Clifton Larson Allen, Financial Report Services Continuation Discussion**
12. **Set Date for Ordinance 5 Work Session #2**

13. CLOSED SESSION- NEGOTIATIONS (This portion of the meeting may be closed pursuant to M.S. §13D.03)
14. CLOSED SESSION- PERSONNEL (This portion of the meeting may be closed pursuant to M.S. §13D.05)
15. Future Agenda Items
16. Discuss any other matters that may come before the County Board

ADJOURN