Kanabec County Board of Commissioners

Regular Meeting Agenda
The Meeting of January 23, 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

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

**Scheduled Appointments:** Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:00am</td>
<td>a. Pledge of Allegiance</td>
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<td></td>
<td>b. Agenda approval</td>
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<tr>
<td>9:05am</td>
<td>Recess county board to a time immediately following the FSB.</td>
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<tr>
<td>9:30am</td>
<td>Deanna Pomije – Rum River Watershed</td>
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<td>9:40am</td>
<td>Roberta Anderson – Repurchase Applications</td>
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<td>10:00am</td>
<td>Erica Bliss &amp; Lisa Holcomb – Office Space/Staffing</td>
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<tr>
<td>10:15am</td>
<td>Denise Snyder – Telecommuting Request</td>
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<tr>
<td>10:30am</td>
<td>Public Comment</td>
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**Other business to be conducted as time is available:**

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
   a. KLID Claims
   b. SCORE Claims
5. Commissioner Per Diem Discussion
6. Knife Lake Property Discussion
7. Ordinance 5 Work Session Discussion
8. Committee Appointments
9. South County Health Alliance
10. CLOSED SESSION UNION NEGOTIATIONS—(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board

ADJOURN