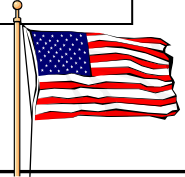




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of January 8, 2019 Organizational Meeting

**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. Meeting called to order by Board Clerk
  - c. Elect Chairperson
  - d. Turn the gavel over to the Chairperson
  - e. Elect Vice-Chairperson
  - f. Approve the Agenda
- 9:05am Kathy Burski, Community Health Board
- 9:30am Jeff Anderson, All Hazard Mitigation Plan
- 9:40am Denise Snyder,

Other business to be conducted as time is available:

1. Minutes
2. 2019 Board Meeting Dates
3. 2019 Family Services/Public Health Board Meeting Dates
4. Committee Appointments
5. Official Newspaper
6. 2019 HRA
  - a. Meeting Dates
  - b. Elect Officers
    - i. Chairperson
    - ii. Vice Chairperson
    - iii. Secretary
  - c. Official Newspaper
  - d. Depository Bank
  - e. Mileage Reimbursement Rate (.58)
7. Elected Officials Wages
8. County Commissioner Wages
9. AMC Appointments/Delegates
10. Paid Bills
11. Regular Bills
12. SCORE Claims
13. Approve Environmental Service Job Description
14. Consider request to attend Arthur Township Board Meeting
15. Hire HEO III
16. Gambling Request
17. CLOSED SESSION UNION NEGOTIATIONS--(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
18. Future Agenda Items
19. Discuss any other matters that may come before the County Board