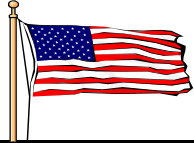




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of May 8, 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 PHB.
Public Health Board, Public Health Director Kathy Burski
- 9:35am Susanne Hinrichs, University of MN Extension – Extension
Agriculture Educator
- 10:00am Barbara Chaffee, Central Minnesota Jobs & Training Services, Inc.-
Annual presentation
- 10:30am Public Comment**
- 10:50am Lisa Holcomb and Erica Bliss- Job Description for Deputy Recorder/VA
Admin Assistant position
- 11:00am Planning Advisory Committee Member Removal Hearing
- 11:45am Chad Gramentz- Public Works
- 12:00pm Teresa Wickeham – Clean Water Partnership Project Implementation Loan Agreement

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - a. Gambling Approval
 - b. KLID Claims
 - c. SCORE Claims
5. South County Health Alliance capital contribution
6. Future Agenda Items
7. Discuss any other matters that may come before the County Board

ADJOURN