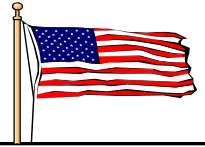




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of November 6, 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.

- 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 Karen Onan - ECRDC Project Presentation
- 10:30am Public Comment**
- 10:45am Sharon Schubert, Court Administrator- Law Library Update
- 11:00am Chad Gramentz, Public Works Director

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*

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
  - a. Gambling Approval
  - b. SCORE Claims
5. 2020 Budget Considerations
6. PTO
7. Bonding
8. Surveyor Reimbursement Policy A-110
9. Use of Social Media
10. Donation to the Ag Society
11. CLOSED SESSION-Security (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05 Subd. 3(d))
12. Future Agenda Items
13. Discuss any other matters that may come before the County Board

ADJOURN