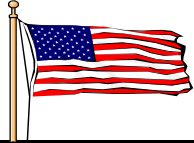




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of October 9, 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
- 9:25am Chuck Hurd, Family Services Director- Sue's Bus Service Contract
- 9:30am Doug Host, Clifton Larson Allen – 2018 Audit Report Presentation
and Draft Financial Statements
- 10:00am Leota Lind, CEO South Country Health Alliance – SCHA Update
- 10:30am Public Comment**
- 10:45am Roberta Anderson, Deputy Auditor, Property & Tax- Repurchase Request
- 11:00am Kenyon Land Update
- 11:15am Lisa Blowers- Phone System Agreement

[Other business to be conducted as time is available:](#)

1. Minutes
 - a. September 25, 2019 Board Meeting
 - b. September 30, 2019 Public Hearing
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. Central Minnesota Council on Aging Memorandum of Agreement for 2020
6. Initiative Foundation 2020 appropriation as recommended by Kanabec County EDA Board
7. East Central Solid Waste Commission Host Fees
8. Transportation Sales and Use Tax
9. Insurance Committee updated membership – Representatives from Local 49 & Local 363
10. Letters to shoreland residents and property owners affected by the updates to Ordinance 5
11. Commissioner Reports (continued)
12. Future Agenda Items
13. Discuss any other matters that may come before the County Board