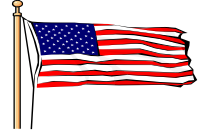




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of September 11, 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.
- 9:45am Tim Kenyon- Land issue
- 10:00am Karen McClellan, Denise Snyder, and Tina Von Eschen –
Discuss CAMA & Tax program and contract

10:30am Public Comment

- 10:45am George Eilertson, Northland Securities – Transportation infrastructure repair funding options

Other business to be conducted as time is available:

1. Minutes
2. Paid bills
3. Regular bills
4. SCORE claims
5. Consider a local option sales tax for transportation and set public hearing
6. Proposed Oslin land swap discussion
7. Surveying property at sale
8. Budget process discussion
9. DOC Housing Contract Amendment
10. Approve revised contract
11. Future agenda items
12. Discuss any other matters that may come before the County Board

ADJOURN