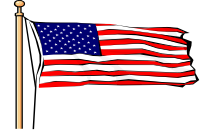




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of September 25, 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

- 6:30pm a. Pledge of Allegiance
- 6:30pm b. Agenda approval
- 6:35pm PUBLIC HEARING ON ISSUANCE OF GROSS REVENUE HOSPITAL BONDS, SERIES 2019, BY KANABEC COUNTY, MINNESOTA
- 7:00pm Recess County Board to a time immediately following the FSB. Family Service Board, Family Services Director Chuck Hurd.
- 7:30pm Public Comment**
- 7:45pm Helen Pieper - AECOM/MN Department of Transportation 5-Year Plan
- 8:00pm 2020 Preliminary Tax Levy and Budget
- 8:15pm Chad Gramentz - Public Works
- 8:45pm Gene Nelson – Request to Update County Photographs

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Gambling Approval – Ann Lake Watershed Alliance
5. Consider proclamation of Minnesota Manufacturing Week October 1-7, 2019
6. Real Estate Assurance/3% Surcharge & Statute 284.28 Update
7. 2020 Toward Zero Deaths (TZD) Enforcement Grant
8. Sale of County Fee-Owned Property
9. Commissioner Reports
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board

ADJOURN