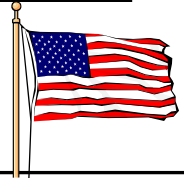




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 4, 2020

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
- 9:30am Tracy Gullerud, Court Administrator Introduction
- 9:45am Todd Eustice, Probation Director- East Central Juvenile Detention Center contract and bill
- 10:00am Brian Smith, Sheriff
 - a. BCA Human Trafficking Investigator’s Task Force JPA
 - b. Emergency Management Performance Grant Agreement renewal
 - c. Food Service Management Agreement
 - a. 2020
 - b. Oct 2019- Jan 2020
 - d. Quarterly Sheriff’s Report
 - e. Lease vs. buy squad cars
 - f. County Road 26 update

10:30am Public Comment

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - a. SCORE Claims, December
 - b. Gambling Permit, NWTF Northern Tough Toms
 - c. Gambling Permit, Pheasants Forever
 - d. Gambling Permit, Mora Traveling Baseball Association
 - e. Request to donate 6 used chairs (scheduled for disposal) to Mora Open Repeater Association
5. Gambling Policy with revisions
6. Welia Restated Bylaws
7. Former Jail Facility
8. Commissioner Reports
9. CLOSED SESSION-NEGOTIATIONS (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
10. Future Agenda Items
11. Discuss any other matters that may come before the County Board