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 FSB.

**Family Services Board**

9:30am  
Erica Bliss, VSO- Request to attend County Veteran Service Officer National Training  
9:45am  
Denise Snyder, Auditor Treasurer- Election Equipment Grant  
10:00am  
Executive Order on Refugee Resettlement  
10:30am  
Public Comment

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

1. Minutes  
2. Paid Bills  
3. Regular Bills  
4. Pay Equity Report  
5. Committee Appointments continued  
6. Board Meeting Schedule continued  
7. Snake River One Watershed One Plan Memorandum of Understanding  
8. 2019 Gravel Tax Report  
9. Knife Lake Park/MnDOT  
10. Extension Committee Composition  
11. Kanabec County former jail facility  
12. Budget Report- December 2019 *PRELIMINARY*  
13. Future Agenda Items  
14. Discuss any other matters that may come before the County Board

**ADJOURN**