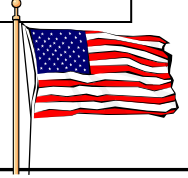




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of January 7, 2020 Organizational Meeting

**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 **ORGANIZATIONAL MEETING**

1. Pledge of Allegiance
2. Meeting called to order by Board Clerk
3. Elect Chairperson
4. Turn the gavel over to the Chairperson
5. Elect Vice-Chairperson
6. Approve the Agenda
7. 2020 Board Meeting Dates
8. 2020 Family Services and Public Health Board Meeting Dates
9. Committee Appointments
10. Official Newspaper
11. 2020 HRA
  - a. Meeting Dates and Times
  - b. Elect Officers
    - i. Chairperson
    - ii. Vice Chairperson
    - iii. Secretary
  - c. Official Newspaper
  - d. Depository Bank
  - e. Mileage Reimbursement Rate (.575)
12. Elected Officials Wages
  - a. Minimum Salaries
  - b. County Auditor/Treasurer
  - c. County Sheriff
  - d. County Recorder
  - e. County Attorney
13. County Commissioner Wages
14. AMC Appointments/Delegates
15. County Mileage Reimbursement Rate (.575)

10:00a.m Recess County Board to a time immediately following the Public Health Board.  
Public Health Board, Public Health Director Kathy Burski

**Reconvene County Board- REGULAR MEETING**

- 10:30 a.m. Public Comment
- 10:45 a.m. Barbara McFadden, County Attorney- 2020 Prosecution Contract with Ogilvie
- 11:00a.m. Bid Results- 2079 290<sup>th</sup> Avenue, Mora, MN 55051
- 11:05 a.m. Chad Gramentz, Public Works

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. Restated Bylaws of Welia Health
6. Executive Order on Refugee Resettlement
7. CLOSED SESSION-NEGOTIATIONS (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03)
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board

ADJOURN