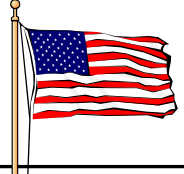




Kanabec County Board of Commissioners

County Board Agenda The Meeting of December 6, 2017

To be held at: County Courthouse
County Boardroom
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
b. Agenda approval
- 6:35pm** Public Hearing – 2017 Budget and Tax Levy
- 7:00pm** Recess county board to a time immediately following the PHB.
Public Health Board
- 7:15pm** Property Tax Specialist, Karen McClellan – Budget Fund Management
- 7:30pm** **Public Comment**
- 7:35pm** P.S.A.P Manager/Emergency Management Director, Jeff Anderson-Emergency Operations Plan
- 7:45pm** County Auditor/Treasurer, Denise Snyder – Procurement Policy & Election Equipment Grant
- 8:00pm** Transit Director, Helen Pieper-Transportation Expenditure
- 8:15pm** County Assessor, Tina Diedrich-Von Eschen
 - a. Docking Station/Telecommuting
 - b. Employee Promotion

[Other business to be conducted as time is available:](#)

1. Minutes of the November 22, 2017 County Board of Commissioners Meeting
2. Consent Agenda
 - a. SCORE Claims
 - b. SCORE **Correction**
 - c. Gambling Request
3. Paid Bills
4. Regular Bills
5. Dog Ordinance
6. Courthouse Security-Discussion
7. Hospital Bond(s) – Resolution
8. Heavy Equipment Operator I Vacancy
9. Coordinator Report
10. Commissioner Reports
11. CLOSED SESSION-Union Negotiations
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board