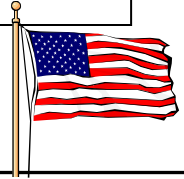


# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of January 25, 2017

**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 FSB.  
**Family Services Board**
- 9:35am** **KCCH Contract Requests**
- 9:45am** **Assessor Swearing in/Gravel Tax Discussion**
- 10:05am** **Roberta Anderson-Easement Discussion**
- 10:15am** **Chad Gramentz-Public Works-Hwy 3 Discussion**
- 10:30am** **Public Comment**
- 10:35am** **Minnesota Geological Survey**
- 11:05am** **Helen Pieper Transportation**
- 11:20am** **Brian Smith**
- 11:30am** **Ann Lake discussion**

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. MOU of Dissolution-KPCHB
5. Committee Appointments
6. Revised final 2017 Budget/Levy resolution
7. Retainer for legal services-Environmental Services
8. CLOSED SESSION-Union Negotiations-(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
9. Discuss any other matters that may come before the County Board
10. Future Agenda Items

ADJOURN