



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 3, 2017 Organizational and Monthly 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

- 9:00am -**
- a. Pledge of Allegiance
 - b. Meeting called to order by Board Clerk
 - c. Elect Chairperson
 - d. Turn the gavel over to the Chairperson
 - e. Elect Vice-Chairperson
 - f. Approve the agenda

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*

Other business to be conducted as time is available:

1. Approve Minutes from December 21, 2016
2. Auditor's Meeting schedule request
3. 2017 Board Meeting Dates
4. 2017 Family Services/Public Health Board Meeting Dates
5. Committee Appointments
6. Official Newspaper
7. 2017 HRA
 - a. Meeting Dates
 - b. Elect Officers
 - 1) Chairperson
 - 2) Vice Chairperson
 - 3) Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.535)
8. Commissioner's Reports
9. Brian Smith-Job Description
10. Public Health Resolutions
 - a) Establish KCB
 - b) Interim Directors
 - c) Drug Free Communities
 - d) Agent of the PH Board
11. Consent Agenda
 - a. KLID claims
 - b. SCORE claims
12. Paid Bills
13. Regular Bills

14. Probation Wages
 15. Welfare Fund Management Discussion
 16. Public Health/ Family Services Director position- Discussion
 17. Family Services On Call Policy-proposed
 18. Safe Routes to School-Resolution
 19. CLOSED SESSION-Union Negotiations--(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
 20. Discuss any other matters that may come before the County Board
 21. Future Agenda Items
- ADJOURN