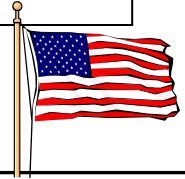




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of April 25, 2018

**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**

9:45am Deputy Auditor-Tax, Roberta Anderson – Land Acquisition

10:00am RT Vision/Optimum Discussion

10:30am Public Comment

10:40am Public Works Director, Chad Gramentz

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
  - a. January SCORE Claims
  - b. February SCORE Claims
5. Insurance Committee Vacancy
6. Transport Driver Job Description Evaluation Result
7. Knife Lake Property
8. Commissioner Reports
9. Pheasants Forever Gambling Permit
10. CLOSED SESSION-Personnel (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05)
11. Discuss any other matters that may come before the County Board
12. Future Agenda Items

ADJOURN