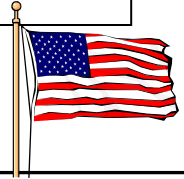




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of February 14, 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 PHB.  
**Public Health Board**
- 9:30am** Property Tax Specialist, Karen McClellan – WFS Pictometry Contract
- 9:45am** County Sheriff, Brian Smith
- 10:00am** Dog Ordinance-RESOLUTION
- 10:30am** **Public Comment**
- 10:50am** Probation Director, Todd Eustice
- 11:00am** Deputy Auditor Property & Tax, Roberta Anderson
  - a. Property Repurchase
  - b. Timber Permit Extension

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
  - a. SCORE Claims
  - b. Gambling Approval
5. Committee Assignments Continuing
6. State Patrol Lease
7. SCORE Fund Overages-RESOLUTION
8. HEO III Position-Discussion
9. VSO Requests
10. Commissioner Reports
10. CLOSED SESSION-Union Negotiations--(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
11. Discuss any other matters that may come before the County Board
12. Future Agenda Items

ADJOURN