

Kanabec County Board of Commissioners

Regular Meeting Agenda

The Meeting of March 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



<u>Scheduled Appointments</u>: Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

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 Chuck Hurd, IV-D Agreement

9:35am Laura Ambrose, Summer Hire Approval

9:45am Tina Von Eschen – County Assessor Staffing Transition 10:00am Future Land Sales Procedures-County Auditor's Office

10:15am AIS Discussion

10:30am Public Comment

10:35am Ann Lake Property Discussion

10:50am Chad Gramentz-Public Works

Other business to be conducted as time is available:

- 1. Minutes
- 2. Paid Bills
- 3. Regular Bills
- 4. SCORE Claims
- 5. Commissioner Reports
- 6. HHW Contract
- 7. Set public Hearing date for Ordinance #5
- 8. Human Services Director & Community Health Director Evaluation Results
- 9. CLOSED SESSION-Personnel (This portion of the meeting may be closed pursuant to Minnesota Statute §13D.05)
- 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

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