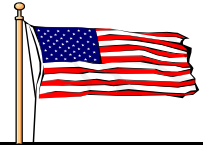




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of April 10, 2019

**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, Public Health Director Kathy Burski
- 9:45am Todd Eustice, Probation Director – Judicial Procedures for Probation Offices Update
- 10:00am Consider Resolution to Adopt and Implement the Kanabec County [Comprehensive Local Water Management Plan](#)  
- Teresa Wickeham, Environmental Services Supervisor & Deanna Pomije, Soil & Water Conservation District, District Manager
- 10:20am Teresa Wickeham, Environmental Services Supervisor- Consider resolutions for Wetland Conservation Act
  - a. Acceptance of the authority and administrative responsibility to implement WCA as the LGU within the legal boundaries of Kanabec County
  - b. Delegation of decision-making authority for WCA applications is with the Environmental Services Department or their designee

**10:30am Public Comment**

11:00am Chad Gramentz, Public Works

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. Planning Commission Discussion
5. [Ordinance #5](#) Management of Shorelands Areas
6. County-owned land sale updates:
  - a. Knife Lake
  - b. Forest Avenue
7. Future Agenda Items
8. Discuss any other matters that may come before the County Board