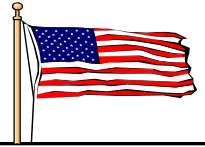




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of August 14, 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
- 9:00am b. Agenda approval
- 9:05am Recess county board to a time immediately following the PHB. Public Health Board, Public Health Director Kathy Burski
- 9:30am South Country Health Alliance Request – Kathy Burski & Chuck Hurd
- 9:45am PACE Program Presentation – Pete Lindstrom
- 10:15am Tax Forfeiture Land Sale Resolution -Roberta Anderson
- 10:30am Public Comment**
- 10:45am MDVA Operational Enhancement Grant - Erica Bliss, VSO
- 11:00am Minnesota Rural Counties Presentation (MRC) – Dan Larson, Executive Director
- 11:15am Public Works – Chad Gramentz, Director

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. SCORE Claims
5. Central Minnesota Emergency Medical Services Region Joint Powers Agreement revisions
6. Background Investigation Policy
7. Forest Avenue Property
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board

ADJOURN