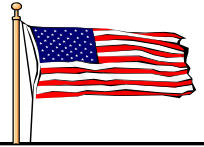




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of February 27, 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 FSB.  
Family Services Board, Family Services Director Chuck Hurd
- 9:45am Tina Von Eschen – Policy regarding Green Acres/Rural Preserve
- 10:30am Public Comment**
- 10:45am Denise Snyder  
a. Staffing Request  
b. 2019 Revised Budget Resolution

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

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
  - a. SCORE Claims
  - b. KLID Claims
5. Committee Appointments
6. East Central Solid Waste Commission Landfill - follow up from 2/13/19 Meeting
7. Use of County Equipment Discussion
8. PTO Schedule Discussion
9. South Country Health Alliance Discussion
10. Central Minnesota Council on Aging – Annual Review & Approval of MOU
11. Approve Upgrade of Memory on New IBMi
12. CLOSED SESSION- PERSONNEL (This portion of the meeting may be closed pursuant to Minnesota Statute 13D.05)
13. Future Agenda Items
14. Discuss any other matters that may come before the County Board

ADJOURN