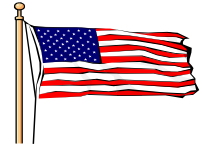




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of July 24, 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 FSB. Family Service Board, Family Services Director Chuck Hurd.
- 9:45am Heidi Steinmetz, EDA Director ~ Project Updates
- 10:00am Erica Bliss, VSO ~ DAV Parking Agreement
- 10:10am Todd Eustice, Probation Director ~ Probation Job Description Evaluation
- 10:20am Lisa Blowers, IT Director ~ Phone System
- 10:30am Public Comment**
- 10:45am Chad Gramentz, Public Works Director
- 11:00am Denise Snyder, Auditor/Treasurer ~ Request for Actuary Study

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Sales Tax and Wheelage Tax
5. Administrative Fines
6. Consider request for early-retirement benefit
7. Housing Grant Discussion
8. Commissioner Reports
9. Schedule Budget Work Sessions
10. CLOSED SESSION- Personnel Performance Review (This portion of the meeting may be closed pursuant to M.S.§13D.05 Subd. 3(a))
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board

ADJOURN