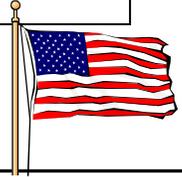




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 3, 2016

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** Chad Gramentz-Public Works
- 9:45am** Roberta Anderson-Deputy Auditor – Re-Purchase
- 10:00am** CPA-AMC Board Resolution
- 10:15am** Board Management Discussion
- 10:30am** Public Comment
- 10:35am** Appointment Procedure
- 10:45am** Gravel Tax – Follow up Discussion

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - A) Snake River Deer Hunters gambling approval
 - B) Isanti Pheasants Forever gambling approval
 - C) Knife Lake Improvement District Claims
 - D) SCORE claims
5. Personnel Handbook
6. IFS Contract(s)-Assessor's Office
7. Property Tax Specialist evaluation result
8. Assessor's Evaluation
9. Commissioner's Report
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