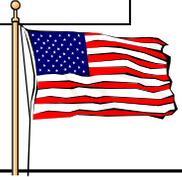




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of July 20, 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** Mora Municipal Airport Expansion Discussion
- 9:30am** Time Clock Discussion
- 10:00am** PUBLIC HEARING-County Water Plan
- 10:15am** Geological Atlas Presentation
- 10:30am** **Public Comment**
- 10:35am** Jerry Tvedt, Donation request
- 10:45am** Recess county board to a time immediately following the FSB.
Human Services Board
Health and Human Services Director Wendy Thompson
- 11:30am** Helen Pieper-Transit

Other business to be conducted as time is available:

1. Consent Agenda
 - a. SCORE claims
2. Minutes
3. Paid Bills
4. Regular Bills
5. Credit Card Policy (Examples)
6. EDA Executive Director Position
7. Assessor Position(Update)
8. Future Agenda Items
9. Discuss any other matters that may come before the County Board
10. ADJOURN