

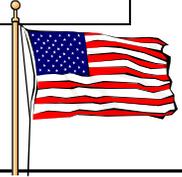


Kanabec County Board of Commissioners

Regular Meeting Agenda

The meeting of May 13, 2015

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** Knife Lake Improvement District
- 9:25am** **Rose Dunn Mora HRA**
- 9:45am** **Randy Ulseth-First Light property acquisition**
- 10:00am** **Brian Smith-Fleet/ATV Grant equip. upgrade**
- 10:30am** **Public Comment**
- 10:35am** **Broadband**
- 10:50am** Public Works Director Chad Gramentz
- 11:05am** **Appointment Process-Auditor/Treasurer/Recorder Offices.**

Other business to be conducted as time is available:

1. Minutes of the April 22, 2015 county board meeting
2. Paid Bills
3. Regular Bills
4. Pay Schedule Discussion
5. Trail Assistance Grant – Auditor’s Office
6. Family Pathways Discussion and Resolution.
7. DNR Land Transfer memo-Information
8. Truck size/weight Discussion-Resolution
9. Juether Marketing Contract Continuation
10. Youth and Young Adult –Communications Contract Resolution
11. Consent Agenda
 - a. SCORE
 - b. KLID Claims
12. Discuss any other matters that may come before the County Board