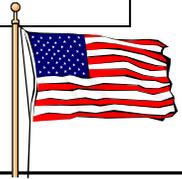




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of May 4, 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 Director
- 9:15am** Ordinance #5 Discussion
- 9:30am** Todd Eustice – Master Agreement MNCIS Program
- 10:00am** Leota Lind-SCHA (presentation)
- 10:30am** Public Comment
- 10:35am** Barb Chaffee-CMJT (presentation)

Other business to be conducted as time is available:

1. Consent Agenda
 - a. SCORE claims
 - b. KLID claims
2. Minutes
3. Paid Bills
4. Regular Bills
5. Pay Plan Committee appointments-Discussion
6. Property Tax Specialist position appointment
7. Benson Air Contract
8. Vehicle Pool lease agreement with Enterprise
9. Commissioner Reports
10. Discuss any other matters that may come before the County Board
11. Future Agenda Items