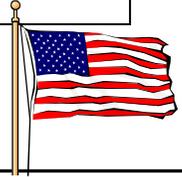




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of September 7, 2016 **AMENDED AGENDA**

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

- 6:30pm** a. Pledge of Allegiance
b. Agenda approval
- 6:35pm** Brian Smith-Project Lifesaver
- 6:45pm** BUDGET 2017
- 7:25pm** PUBLIC COMMENT
- 7:30pm** PUBLIC HEARING Appointment of County Recorder and County Auditor/Treasurer positions
- 7:35pm** Knife Lake Improvement District-Fund Discussion
- 7:50pm** Lowell Sedlacek
- 8:00pm** Helen Pieper-Transit Contracts
- 8:15pm** Kathy Burski-New Hire request

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - a. SCORE claims
 - b. KLID claims
 - c. Gambling approval
 - d. Gambling approval
5. Commissioner Reports
6. Recovering Hope Client File Management discussion
7. County Assessor appointment
8. ECRL Budget Resolution
9. Attorney vacancy
- 10. Chiller Replacement Quotes**
11. Discuss any other matters that may come before the County Board
12. Future Agenda Items
13. ADJOURN