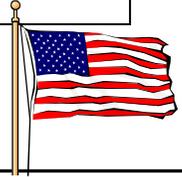




Kanabec County Board of Commissioners

Regular Meeting Agenda The meeting of September 9, 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** DNR Mineral Lease presentation
- 9:45am** Knife Lake Improvement District
- 10:00am** PUBLIC HEARING-EDA Enabling Resolution
- 10:20am** Tony Miller DNR-Land purchase
- 10:30am** Public Comment
- 10:35am** Larson-Allen
- 10:50am** Helen Pieper
- 11:00am** AIS Resolution Discussion
- 11:10am** Courthouse Operations Discussion
- 11:20am** Board Room Security- Resolution
- 11:25am** Appointment Procedure – Auditor Treasurer/Recorder Offices
- 11:30am** Chad Gramentz-Public Works Director
- 11:35am** BUDGET 2016

Other business to be conducted as time is available:

1. Minutes of the August 26, 2015 county board meeting
2. Consent Agenda
 - a. SCORE
 - b. KLID Claims
3. Bills
4. Regular Bills
5. Insurance Renewals
6. Commissioner Reports
7. Recovering Hope Letter
8. Discuss any other matters that may come before the County Board