



Kanabec County Board of Commissioners

County Board Agenda The Meeting of April 10, 2013 **AMENDED**

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 Recess county board to a time immediately following the P.H.B.

Public Health Board

Health and Human Service Director Wendy Thompson

10:00am 4-H Coordinator Laura Ambrose

10:05am VA/EM Director Lowell Sedlacek Public Safety Radio

10:15am Leota Lind, CEO, South Country Health Alliance

10:30am Public Comment

10:45am Public Works Director Chad Gramentz

11:00am Craig Peterson, Ogilvie Lions Club

11:10am Chief Deputy Brian Smith

Other business to be conducted as time is available:

1. Minutes of the March 27, 2013 County Board Meeting
2. Performance Evaluation
3. Paid Bills
4. Regular Bills
5. Legacy Trail funding
6. Strategic Planning Bids.
7. DNR Committee Discussion
8. Union Negotiations
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)

9. Gambling approval

10. Discuss any other matters that may come before the County Board