



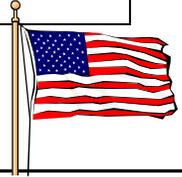
Kanabec County Board of Commissioners

Regular Meeting Agenda

The meeting of April 22, 2015

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

- 9:00am** a. Pledge of Allegiance
b. Agenda approval
- 9:05am** Randy Ulseth-First Light Health land Acquisition
- 9:15am** Recess county board to a time immediately following the FSB.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:00am** SWCD Annual Report-Kelly Osterdyk
- 10:15am** Lisa Blowers-Department update
- 10:30am** Public Comment
- 10:35am** Todd Eustice-Probation-Staffing Issues
- 10:45am** Auditor's Office Discussion

Other business to be conducted as time is available:

1. KLID Claims
2. Paid Bills
3. Regular Bills
4. Commissioner Reports
5. Benson Air Contract
6. Proposed Payscale
7. Discuss any other matters that may come before the County Board
8. **Public Works Director Annual Evaluation**
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.05, subd. 2)