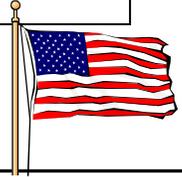




# Kanabec County Board of Commissioners

## Regular Meeting Agenda The Meeting of April 6, 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*

- 9:00am** a. Pledge of Allegiance  
b. Agenda approval
- 9:05am** Health & Human Service Director Wendy Thompson and Kathy Burski – Emergency Management
- 9:35am** Helen Pieper-Transit - Operations Supervisor
- 10:00am** Deanna Pomije-water plan
- 10:20am** County Auditor/Treasurer Denise Cooper – Liquor License
- 10:30am** **Public Comment**
- 10:35am** Roberta Anderson-Tax Forfeited Land sales
- 10:45am** Sharon Schubert – Court Administration Staffing Update
- 11:00am** Chad Gramentz-Public Works Director
- 11:15am** Knife Lake Committee Update
- 11:30am** Discussion on Road Restrictions/Exemptions

### 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
5. CLOSED SESSION – Union Negotiations (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03) **Personnel (Public Works Director Evaluation)**
6. Discuss any other matters that may come before the County Board
7. Future Agenda Items
8. ADJOURN