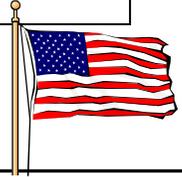




# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of August 13th, 2014

**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**  
Health and Human Service Director Wendy Thompson

**10:00am** Chad Gramentz-Highway/Public Works

**10:15am** Helen Pieper-Compliance Manager Position

**10:25am** Lowell – VA Loan Administration

**10:30am** **Public Comment**

**10:35am** Brian Smith-Chief Deputy/Joanne Nelson-Jail Administrator

**11:00am** **BUDGET 2015**

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### Other business to be conducted as time is available:

1. Minutes of the July 23, 2014 County Board Meeting
2. KLID Claims
3. Personnel Policy – Exit Interview amendment
4. Social Security PERA Correction plan
5. Re-evaluation - Maintenance Supervisor
6. Appointing Karen McClellan
7. Paid Bills
8. Regular Bills
9. Discuss any other matters that may come before the County Board