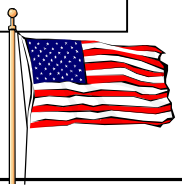
Kanabec County Board of Commissioners

County Board Agenda
The Meeting of August 14, 2013



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 Transit Director Helen Pieper

10:15am Assessment/Tax Supervisor Karen McClellan

10:30am Public Comment

10:35am Chief Deputy Brian Smith

10:40am Suzanne Hinrichs, Regional Extension Director

11:00am Jail Administrator Joanne Nelson

11:10am Public Works Director Chad Gramentz

On or about 11:30am recess
1:00pm Reconvene
1:00pm Budget discussions

Other business to be conducted as time is available:

1. Minutes of the July 24, 2013 County Board Meeting
2. Consent Agenda
   a. June Score
   b. KLID Claims
3. Paid Bills
4. Regular Bills
5. Job description re-evaluations
6. County Coordinator job description re-evaluation
7. Jail Sergeant job description re-evaluation
8. East Central Regional Library resignation
8. Discuss any other matters that may come before the County Board