



# Kanabec County Board of Commissioners

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## County Board Agenda

### The Meeting of August 22, 2012

**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 H.S.B.  
**Human Services Board**  
Health and Human Services Director Wendy Thompson
- 10:00am** Leota Lind, South Country Health Alliance
- 10:20am** Dave Pauly, Wildlife Manager for Cambridge DNR
- 10:30am** Public Comment
- 10:35am** Dale Hawkins, Ogilvie Museum
- 10:45am** Carolyn Drude-Ehlers; Bond Refinancing
- 11:00am** Dick Peterson-DNR Land Acquisition
- 11:15am** Public Works Director Chad Gramentz
- 11:25am** County Attorney Amy Brosnahan
- 11:45am

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

1. Minutes of the August 8, 2012 County Board of Commissioners Meeting
2. Knife Lake Improvement District claims
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. IS Director Discussion
7. Departmental 2013 Budget Discussion
8. Discuss any other matters that may come before the County Board