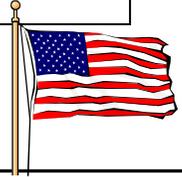




Kanabec County Board of Commissioners

County Board Agenda The Meeting of August 27th, 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 F.S.
Family Services
Health and Human Service Director Wendy Thompson

10:00am Clifton Larsen Audit 2014

10:20am Kelly Osterdyk-2015 Budget

10:30am **Public Comment**

10:35am **Karen McClellan-County Assessor**

10:45am **Brian Smith-Chief Deputy**

11:00am **BUDGET 2015**

Other business to be conducted as time is available:

1. Minutes of the August 13, 2014 County Board Meeting
2. Consent Agenda
 - a) KLID Claims
 - b) Gambling Approvals
3. Paid Bills
4. Regular Bills
5. Radio Tower Discussion
6. Job Description Re-evaluation
7. Commissioner Reports
8. Closed Session for Union Negotiations/Pending Litigation--(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03 and 13D.05, subdivision 3(b))
9. Discuss any other matters that may come before the County Board