



Kanabec County Board of Commissioners

County Board Agenda The Meeting of December 17, 2014 **REVISED AGENDA**

To be held at: County Courthouse
(Room(s) 3 & 4 at the main courthouse, 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.B
Family Services
Health and Human Service Director Wendy Thompson
- 9:45 am** **Karen McClellan-County Assessor**
- 10:00am** **Denise Cooper-County Auditor**
- 10:15am** **Helen Pieper-Transit**
- 10:30am** **Public Comment**
- 10:35am** **2015 Budget Hearing-Set 2015 Budget (Resolution)**
- 10:45am** **Chad Gramentz – Public Works**
- 11:00am** **Joanne Nelson – Jail Administrator**

Other business to be conducted as time is available:

1. Minutes of the December 3, 2014 County Board of Commissioners Meeting
2. November SCORE claims
3. Paid Bills
4. Regular Bills
5. Non Union Wages/Commissioner Wages
6. Vacancies
- 7. Gambling Approval**
8. CLOSED SESSION-Union Negotiations–(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
9. Discuss any other matters that may come before the County Board