



Kanabec County Board of Commissioners

County Board Agenda The Meeting of December 18, 2013 **AMENDED AGENDA**

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
- 9:35am** Lowell Sedlacek County Emergency Operating Plan –reviewed
- 9:45am** Recess county board to a time immediately following the P.H.B.
Public Health Board
Health and Human Service Director Wendy Thompson
- 10:00am** EDA Public Hearing
- 10:30am** Public Comment
- 10:35am** 2014 Budget Hearing-Set 2014 Budget (Resolution)
- 10:45am** Lisa Holcomb-Possessory Title discussion
- 11:00am** Hospital Administrator Randy Ulseth – board appointments
- 11:10am** Karen McClellan-Website fees
- 11:20am** Transit Director Helen Pieper
- 11:30am** Jail Administrator Joanne Nelson – Jail Update
- 11:45am** Public Works Director Chad Gramentz

Other business to be conducted as time is available:

1. Minutes of the December 4, 2013 County Board of Commissioners Meeting
2. Commissioner Salary 2014-Resolution
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. County Attorney Transition
7. Auditor's Signature updates-resolution
8. Advertising for Committee Appointments
9. PTO Policy adoption
10. Union Negotiations(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
11. Discuss any other matters that may come before the County Board