



# Kanabec County Board of Commissioners

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## County Board Agenda

### The Meeting of December 19, 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

**9:45am** Recess county board to a time immediately following the P.H.B.

#### **Public Health Board**

Health and Human Service Director Wendy Thompson

**10:30am** Public Comment

**10:35am** Transit Director Helen Pieper

**10:50am** Pheasants Forever, Rick Peterson

**11:05am** Public Works Director Chad Gramentz

**11:15am** County Auditor/Treasurer Denise Cooper

**11:30am** Jail Administrator Joanne Nelson

**11:40am** Chief Deputy Brian Smith

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

1. Minutes of the December 5, 2012 County Board of Commissioners Meeting
2. November SCORE claims
3. Paid Bills
4. Regular Bills
5. Cavalier
6. Child Support Supervisor job description
7. LUP-Snowmobile Trails-Discussion
8. 2013 Budget and Levy
9. Recorder Credit Card processing request-information
10. Closed Meeting-Union Negotiations. (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
11. Closed Meeting – potential litigation (This meeting will be closed under statute 13D.05 Subd 3(b) Attorney-Client privilege)
12. Discuss any other matters that may come before the County Board