



Kanabec County Board of Commissioners

Amended County Board Agenda The Meeting of December 19, 2011

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
- 9:55am Recess county board to a time immediately following the P.H.B.
Public Health Board
Health and Human Service Director Wendy Thompson
- 10:20am Lakes and Pines – Lezlie Sauter
- 10:30am **Public Comment**
- ~~10:40am Local Advisory Council for Mental Health – Barb Christiansen~~
- 10:55am County Auditor/Treasurer Denise Cooper
- 11:15am Probation Director Todd Eustice
- 11:25am Environmental Services Director Teresa Wickham
- 11:40am Jail Administrator Joanne Nelson
- 11:50am County Attorney
- Noon Public Works Director Chad Gramentz

Other business to be conducted as time is available:

1. Minutes of the December 7, 2011 County Board of Commissioners Meeting
 2. Commissioner Reports
 3. Paid Bills
 4. Regular Bills
 5. Environmental Services Supervisor Job Description
 6. 2012 Budget and Levy
 7. Snowmobile Safety Grant
 8. Part-Time Appraiser
 9. Discuss any other matters that may come before the County Board
 10. Hospital Bylaw Changes
 11. Rise Lease Agreement
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