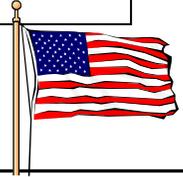




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 11, 2015 **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
- 9:30am** Rosemary Black, Ogilvie Museum
- 9:45am** Wendy Thompson HS Board – Contract Approval
- 10:00am** Public Works Director Chad Gramentz
- 10:20am** **Joanne Nelson Jail Administrator-Position fill(s)**
- 10:30am** **Public Comment**

Other business to be conducted as time is available:

1. Minutes from 1/28/2015 meeting
2. Gambling approval
3. Paid Bills
4. Regular Bills
5. First light by laws
6. Wellness agreement
7. Committee Appointments (Update) –EAC By Laws and Appointment discussion
8. Travel Policy Discussion
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