



Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of February 12, 2014 **AMENDED**

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 P.H.B.
Public Health Board
Health and Human Service Director Wendy Thompson
- 10:00am** Helen Pieper-Transit
- 10:15am** Brian Smith/Joanne Nelson-Employee Movement
- 10:30am** **Public Comment**
- 10:35am** Public Hearing SSTS
- 10:45am** Teresa Wickeham – NRBG Grant
- 10:55am** Karen McClellan Assessor – Contract for services/Value Payments Contract
- ~~**11:15am** Barb Chaffee, Central MN Jobs & Training~~
- 11:15am** Chad Gramentz-5 year plan

Other business to be conducted as time is available:

1. Minutes of the January 22, 2014 Meeting
2. Paid Bills
3. Regular Bills
4. Advertising Resolution
5. Committee Appointments
6. SEH Master Plan Contract
7. Wellness funding
8. Bluewater Discussions
9. Intro-New IS Director/New Attorney
10. RRDL Resolution
11. SCORE Claims
12. Union Negotiations

(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)

13. Discuss any other matters that may come before the County Board