



Kanabec County Board of Commissioners

County Board Agenda The Meeting of February 13, 2013 **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 Barb Chaffee, MN Jobs & Training

10:30am Public Comment

10:35am County Sheriff Steve Schulz - Radar presentation

10:45am Public Works Director Chad Gramentz

11:00am Extension Regional Director Suzanne Heinrichs & 4-H Coordinator Laura Ambrose

11:15am County Assessor Karen McClellan

11:25am DNR Land Acquisition –Tim Edgeton

11:40am County Auditor/Treasurer Denise Cooper

Other business to be conducted as time is available:

1. Minutes of the January 23, 2013 County Board Meeting
2. December Score claims
3. Paid Bills
4. Regular Bills
5. Committee Appointments
6. SCHA Contract/Presentation 4/10 Discussion
7. Tri County Broadcasting Contract
8. Job description evaluation results
9. I.S. Telephone System upgrade/Committee
10. Union Negotiations

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

11. Probation Resolution

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