



Kanabec County Board of Commissioners

Continued Meeting Agenda The Meeting of January 11, 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 P.H.

Public Health Board

Health and Human Service Director Wendy Thompson

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

Human Services Board

Health and Human Services Director Wendy Thompson

10:00am Public Hearing – Ordinance No. 5 Shoreland

10:30am Public Comment

11:30am Maintenance Supervisor Jerry Pederson

11:50am Public Works Director Chad Gramentz

Other business to be conducted as time is available:

1. Consent Agenda:
 - a. October SCORE bills
 - b. November SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Gambling approval
2. Paid Bills
3. Regular Bills
4. Commissioner Committee Reports
5. Paid Holiday Policy
6. Environmental Services Supervisor Job Description
7. Probation wages
8. Position Vacancy
9. Discuss any other matters that may come before the County Board