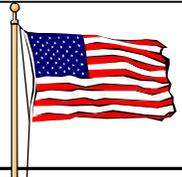


Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 25, 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 H.S.B.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:00am** Environmental Services Supervisor Teresa Wickeham
- 10:10am** County Sheriff Steve Schulz
- 10:15am** Public Works Director Chad Gramentz
- 10:30am** Public Comment
- 10:40am** County Auditor/Treasurer Denise Cooper
- 11:10am** Jail Administrator Joanne Nelson
- 11:20am** Information Systems Director Jessie Ruckle and Maintenance Supervisor Jerry Pedersen

Other business to be conducted as time is available:

1. Minutes of the January 3, 2012 County Board of Commissioners Meeting
2. Public Works Director Wage
3. Phased Retirement Policy
4. Paid Bills
5. Interim Coordinator
6. Consent Agenda
 - a. December SCORE claims
 - b. KLID Claims
 - c. Gambling approval
7. P-112 Holiday Policy
8. Regular Bills
9. Appraisal Rates
10. Pine County Assessment Contract
11. Discuss any other matters that may come before the County Board