



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of January 3, 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

- 9:00am -**
- a. Pledge of Allegiance
  - b. Meeting called to order by Board Clerk
  - c. Elect Chairperson
  - d. Turn the gavel over to the Chairperson
  - e. Elect Vice-Chairperson
  - f. Approve the agenda and optional agenda

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*

### Other business to be conducted as time is available:

1. Minutes of the December 19, 2011 County Board Meeting
2. 2012 Board Meeting Dates
3. 2012 Health & Welfare Board Meeting Dates
  - a. Public Health Board
  - b. Human Service Board
4. Committee Appointments
5. Official Newspaper
6. 2012 HRA
  - a. Meeting Dates
  - b. Elect Officers
    - 1) Chairperson
    - 2) Vice Chairperson
    - 3) Secretary
  - c. Official Newspaper
  - d. Depository Bank
  - e. Mileage Reimbursement Rate (55.5)
7. MCCC Attorney Support Services Agreement
8. MN/DOT Contract Approval
9. Union Contract Approval
10. Discuss any other matters that may come before the County Board
11. Recess to Wednesday, January 11, 2012 at 9:00am