



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 5, 2016 Organizational Meeting

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. Approve Minutes from 12/16/15
2. 2016 Board Meeting Dates
3. Christmas Holiday Observation
4. 2016 Family Services Board Meeting Dates
5. Committee Appointments
6. Official Newspaper
7. 2016 HRA
 - a. Meeting Dates
 - b. Elect Officers
 - 1) Chairperson
 - 2) Vice Chairperson
 - 3) Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.54)
8. Commissioner's Reports
9. Employee Handbook-Discussion/Adoption
10. Assessor/AT Position-Discussion/Approval
11. Probation Wages
12. MRA Proposal
13. Commissioner Wages-Re-visit/Resolution
14. CLOSED SESSION-Union Negotiations-(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
15. Discuss any other matters that may come before the County Board
16. Recess to Wednesday, January 13, 2016 at 9:00am for the Monthly Commissioner's Meeting