



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 6, 2015 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
- 9:05am - Oath of Office**
- 9:10am - Brian Smith-Law Enforcement**

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 12/17/14
2. Claims
3. 2015 Board Meeting Dates
4. 2015 Family Services Board Meeting Dates
 - a. Human Service Board
5. Committee Appointments
6. Official Newspaper
7. 2015 HRA
 - a. Meeting Dates
 - b. Elect Officers
 - 1) Chairperson
 - 2) Vice Chairperson
 - 3) Secretary
 - c. Official Newspaper
 - d. Depository Bank
 - e. Mileage Reimbursement Rate (.575)
8. Leave of Absence Request-Attorney's Office
9. Leave of Absence Request-Sheriff's Office
10. Probation Wages
11. Attorney Wages
12. Per Diems
13. Discuss any other matters that may come before the County Board
14. Recess to Wednesday, January 14, 2015 at 9:00am for the Monthly Commissioner's Meeting