



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of July 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
- 9:30am** Health & Human Services Director Wendy Thompson
- 10:00am** Transit Director Helen Pieper
- 10:20am** Chief Deputy Brian Smith
- 10:30am** Public Comment
- 10:35am** County Sheriff Steve Schulz
- 11:00am** County Auditor/Treasurer Denise Cooper
- 11:15am** Public Works Director Chad Gramentz
- 11:30am** IS On-Call Discussion

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

1. Minutes of the July 11, 2012 County Board of Commissioners Meeting
2. Consent Agenda
  - a. June SCORE claims
  - b. Knife Lake Improvement District claims
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. Labor Negotiations-Scheduling with Committee-
7. Staffing
8. Vehicle Pool Purchases
9. Job description re-evaluations
10. Senior Engineering Tech position (*the board may wish to discuss this at the Public Works Director time slot*)
11. Discuss any other matters that may come before the County Board