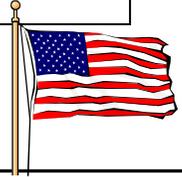


Kanabec County Board of Commissioners

County Board Agenda The Meeting of June 11, 2014 **AMENDED**

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** Helen Pieper - Transit
- 9:15am** County Auditor/Treasurer Denise Cooper
- 9:30am** Chad Gramentz – Public Works
- 10:00am** Brian Smith – TZD Grant Program
- 10:15am** **Teresa Wickeham-Environmental Services**
- 10:30am** **Public Comment**

Other business to be conducted as time is available:

1. Minutes of the May 28, 2014 County Board Meeting
2. Consent Agenda
 - a. SCORE
 - b. Knife Lake Improvement District
3. Paid Bills
4. Regular Bills
5. Pay Consultant Discussion
6. Insurance Committee appointment
7. PERA Resolution
8. Family Services Grant Application Resolution
9. CLOSED SESSION-Pending Litigation – This portion of the meeting will be closed as permitted by the attorney-client privilege (Minnesota Statutes, section 13D.05, subdivision 3(b) to discuss litigation strategies)
10. Discuss any other matters that may come before the County Board