



Kanabec County Board of Commissioners

County Board Agenda The Meeting of June 13, 2012 **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** Recess county board to a time immediately following the P.H.B.
Public Health Board
Health and Human Service Director Wendy Thompson
- 9:10am** Family Services Supervisor Chuck Hurd
- 9:20am** County Auditor/Treasurer Denise Cooper
- 10:00am** **Public Hearing – Ordinance #21 Surface Use of Knife Lake**
- 10:15am** Public Works Director Chad Gramentz
- 10:30am** **Public Comment**
- 10:35am** VA/EM Lowell Sedlacek
- 10:50am** Maintenance Supervisor Jerry Pedersen

Other business to be conducted as time is available:

1. Minutes of the May 23, 2012 County Board Meeting
2. Consent Agenda
 - a. KLID Claims
 - b. Gambling approval
3. Paid Bills
4. Regular Bills
5. Re-evaluations
 - Maintenance Superintendent
 - ES Technical Assistant
6. PERA Resolution
7. Insurance Committee appointment
8. Local 107 Union Contract
9. Job Description result - Environmental Services Supervisor
10. **Extended personal leave request**
11. Discuss any other matters that may come before the County Board