



Kanabec County Board of Commissioners

County Board Agenda The Meeting of June 26, 2013

AMENDED AGENDA

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
- 9:10am** Deputy Auditor Roberta Anderson
- 9:25am** Transit Director Helen Pieper
- 9:40am** Recess county board to a time immediately following the P.H.B.
Public Health Board
Programs Supervisor Kathy Burski
- 10:00am** Public Hearing – Ordinance #27 – Liquor Ordinance
- 10:15am** Jail Administrator Joanne Nelson
- 10:30am** Public Comment
- 10:35am** Public Works Director Chad Gramentz
- 10:45am** **Assessment/Tax Supervisor Karen McClellan**

Other business to be conducted as time is available:

- Minutes of the June 12, 2013 County Board of Commissioners Meeting
 - Consent Agenda
 - Gambling approval
 - May SCORE
 - Paid Bills
 - Regular Bills
 - Commissioner Committee Reports
 - PERA resolution
 - Non-Union Employee floating holiday Resolution
 - EDA Discussion-Follow up
 - Phone System Replacement-Discussion.
 - Union Negotiations
- (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
- Discuss any other matters that may come before the County Board