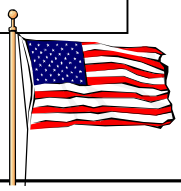
Kanabec County Board of Commissioners

County Board Agenda
The Meeting of March 13, 2013
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

10:00am Mike Flynn, Open Arms Church, homeless shelter
10:10am Transit Director Helen Pieper
10:20am Tax/Assessment Supervisor Karen McClellan
10:30am **Public Comment**
10:35am Jail Administrator Joanne Nelson
10:45am Teresa Wickeham, Hazardous Household Waste day-Resolution
10:50am Public Works Director Chad Gramentz

Other business to be conducted as time is available:

1. Minutes of the February 27, 2013 County Board Meeting
2. Consent Agenda
   a. January Score
   b. Gambling approval
3. Paid Bills
4. Regular Bills
5. Re-Evaluation – policy discussion
6. Committee Appointments
7. Union Negotiations
   (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
8. Discuss any other matters that may come before the County Board