



Kanabec County Board of Commissioners

County Board Agenda The Meeting of March 28, 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 H.S.B.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:00am** VA/EM Lowell Sedlacek
- 10:10am** Public Works Director Chad Gramentz
- 10:20am** Chief Deputy Brian Smith
- 10:30am** Public Comment
- 10:45am** Teresa Nelson
- 10:55am** Mike Fetzek Comfort Township
- 11:00am** Maintenance Supervisor Jerry Pedersen and Jerry Tvedt

Other business to be conducted as time is available:

1. Minutes of the March 14, 2012 County Board of Commissioners Meeting
2. Consent Agenda
 - a. February SCORE claims
 - b. Knife Lake Improvement District claims
 - c. Gambling approval
3. Paid Bills
4. Regular Bills
5. Policy revision
6. Job description re-evaluation
7. Commissioner Committee Reports
8. Union negotiations
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
9. Courthouse building signs
10. Interim Coordinator contract
11. Discuss any other matters that may come before the County Board