



Kanabec County Board of Commissioners

County Board **Amended** Agenda The Meeting of May 11, 2011

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

9:45am Recess county board to a time immediately following the H.S.B.

Human Services Board

Health and Human Services Director Wendy Thompson

10:00am Transit Director Helen Pieper

10:20am Maintenance Supervisor – Jerry Pedersen

10:30am - Public Comment

Other business to be conducted as time is available:

1. Minutes of the April 27, 2011 County Board Meeting
2. Consent Agenda:
 - a. March SCORE bills
 - b. Knife Lake Improvement District bills
 - c. Gambling approval
3. Paid Bills
4. Regular Bills
5. Performance Evaluation
6. Maintenance Tech I and Mechanic's Asst
7. P107 – Break Policy
8. Early Retirement Update
9. Discuss any other matters that may come before the County Board
10. **DOC Contract**