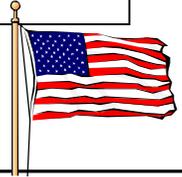


Kanabec County Board of Commissioners

County Board Agenda The Meeting of May 8, 2013

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 Kelly Osterdyk, Soil & Water District

10:30am Public Comment

10:35am John Korzeniowski, DNR

10:45am Rick Olseen, Richard Nolan's Office

10:50am Transit Director Helen Pieper

11:00am Chad Gramentz

11:15am Teresa Wickeham-

A) Noxious Weed Law – Board of Adjustments

B) Wetland Conservation Act – Board of Adjustments

C) Septic Low Interest Loan clarification.

11:20am County Auditor/Treasurer Denise Cooper

11:30am Roberta Anderson, foreclosure status

Other business to be conducted as time is available:

1. Minutes of the April 24, 2013 County Board Meeting

2. Gambling approval

3. Paid Bills

4. Regular Bills

5. Performance evaluation result

6. IS Issues

A) IS RFP Evaluations

B) Hours/Status Change request-IS Department

7. Attorney's Office Comments
 - A) Wages and Salaries policy
 - B) SACK Coalition – Ordinance 27
8. ITV MOU-Discussion
9. EMS Business
 - A) Proclamation
 - B) MOU
10. Discuss any other matters that may come before the County Board