



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of May 9, 2012

**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** Sandy Voight, Initiative Foundation
- 10:10am** Tony Miller - DNR
- 10:30am** **Public Comment**
- 10:35am** Building Maintenance Supervisor Jerry Pedersen
- 10:45am** Public Works Director Chad Gramentz
- 11:00am** Chief Deputy Brian Smith

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### Other business to be conducted as time is available:

1. Minutes of the April 25, 2012 County Board Meeting
2. Paid Bills
3. Regular Bills
4. Evaluation results
  - a. Law Enforcement Assistant
  - b. Probation Secretary
5. Performance Evaluation
6. Union Negotiations  
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
7. Discuss any other matters that may come before the County Board