



Kanabec County Board of Commissioners

County Board Agenda The Meeting of November 14, 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 Mike Oster, Knife Lake Sanitation

10:10am County Auditor/Treasurer Denise Cooper-Timber Permit (Discussion)

10:20am Jail Administrator Joanne Nelson

10:30am Public Comment

10:35am Public Works Director Chad Gramentz

10:45am IT/SISU Findings

Other business to be conducted as time is available:

1. Minutes of the October 24, 2012 County Board Meeting
2. Meeting room tables
3. Paid Bills
4. Regular Bills
5. I.S. Webinar Policy
6. County Recorder Transaction policy.
7. Union Negotiations
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
8. Personnel – 6 Month Evaluation of County Coordinator
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.05, subd. 2)
9. Updated Signature Authorization
10. Discuss any other matters that may come before the County Board