



# Kanabec County Board of Commissioners

## Amended County Board Agenda The Meeting of November 22, 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 H.S.B.  
**Human Services Board**  
Health and Human Services Director Wendy Thompson
- 9:55am** Recess county board to a time immediately following the P.H.B.  
**Public Health Board**  
Health and Human Service Director Wendy Thompson
- 10:00am** Helen Pieper – Transit Director
- 10:15am** Countywide Broadband
- 10:30am** Public Comment
- 10:40am** Colin Bower - GovDeals
- 10:55am** Teresa Wickeham – Environmental Services Director
- ~~**11:15am** Amy Brosnahan – County Attorney~~

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

1. Minutes of the November 9, 2011 County Board of Commissioners Meeting
2. Commissioner Reports
3. Paid Bills
4. Regular Bills
5. Union Negotiations  
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
6. 2012 Budget
7. 2012 Commissioner Wage
8. 2012 Employee Wages
9. DNR Trail Permit
10. Discuss any other matters that may come before the County Board
11. ECRL 2012 Budget Approval