



Kanabec County Board of Commissioners

County Board Agenda The Meeting of November 28, 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 H.S.B.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:00am** 2013 Budget Discussion
- 10:20am** Ehlers-2012A&B Series Refunding
- 10:30am** Public Comment
- 10:35am** Public Works Director Chad Gramentz
- 11:00am** Transit Director Helen Pieper

Other business to be conducted as time is available:

1. Minutes of the November 14, 2012 County Board of Commissioners Meeting
2. Consent Agenda
 - a. October SCORE claims
 - b. Knife Lake Improvement District claims
 - c. Gambling approval
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. Advisory Board to Snake River Mgmt Board appointment
7. County Assessor reappointment
8. MCIT Dividend Discussion
9. Webinar Policy (re-draft)
10. New Phone System Budget numbers and discussion
11. Personal Leave of absence extension request (resolution)
12. Building Security-(Closed session pursuant to Minn. Stat. §13D.05, subd. 3(d), to discuss: security briefings and reports, security systems, emergency response procedures and security deficiencies regarding public services, infrastructure and facilities.)
13. Union Negotiations (This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
14. Discuss any other matters that may come before the County Board