



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of November 6, 2013 **AMENDED AGENDA**

**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

**9:50am** Transit Director Helen Pieper (Represented by Wendy Thompson)

**10:00am PUBLIC HEARING-EDA ENABLING RESOLUTION**

**10:15am** Environmental Services Supervisor Teresa Wickeham

**10:20am** ECSWC/Ogilvie School Discussion-Barb and Pat

**10:30am Public Comment**

**10:35am** Chief Deputy Brian Smith

**10:45am** PTO Discussion

**11:00am Ogilvie Clean up plan-Roberta Anderson**

---

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

1. Minutes of the October 23, 2013 County Board Meeting
2. IS Policy Adoption
3. Paid Bills
4. Regular Bills
5. Policy Discussion/P-113A Wellness Policy
6. Job Descriptions
7. Union Negotiations  
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
8. Discuss any other matters that may come before the County Board