



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of November 9, 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 P.H.B.

### **Public Health Board**

Health and Human Service Director Wendy Thompson

**10:00am** Jessie Kehn – IS Director

**10:20am** County Engineer Greg Nikodym

### **10:30am - Public Comment**

**10:45am** Beth Thorp – Community Broadband Initiative

**11:10am** Randy Ulseth – Kanabec County Hospital

**11:20am** Jeff Anderson – Dispatch Sergeant

**11:30am** Joanne Nelson – Jail Administrator

**11:35am** Roberta Anderson – Deputy Auditor

**11:45am** Karen McClellan – Operations Supervisor

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

1. Minutes of the October 26, 2011 County Board Meeting
2. Consent Agenda
  - a. SCORE claims
  - b. Knife Lake Improvement Districts claims
3. Paid Bills
4. Regular Bills
5. IS Director Evaluation
6. Union Negotiations  
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
7. Central MN Housing Partnership
8. Discuss any other matters that may come before the County Board