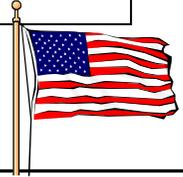




Kanabec County Board of Commissioners

County Board Agenda The Meeting of October 22, 2014 **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 F.S.
Family Services
Health and Human Service Director Wendy Thompson

10:00am **Broadband Grant Resolution/Discussion**

10:20am **Karen McClellan-County Assessor-Abatement Policy**

10:30am **Public Comment**

10:35am **Rosemary Nelson-Court Administrator**

10:50am **Barb McFadden-County Attorney-E-charging**

11:00am **Chris Bergwick – Jail Administration**

Other business to be conducted as time is available:

1. Minutes of the October 8, 2014 County Board Meeting
2. SCORE update
3. Paid Bills
4. Regular Bills
5. Appoint Commissioners to Community Health Board
6. Approving Job Description for Fraud Investigator/Child Support Officer
7. Commissioner Reports
8. CLOSED SESSION-Union Negotiations--(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
9. **EAC Recommendation-Strategic Planning services**
10. Discuss any other matters that may come before the County Board