



Kanabec County Board of Commissioners

County Board Agenda The Meeting of October 23, 2013

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
- 9:45am** Health and Human Service Director Wendy Thompson
- 10:00am** Environmental Services Supervisor Teresa Wickeham
- 10:10am** Deputy Auditor, Roberta Anderson
- 10:30am** Public Comment
- 10:35am** Karen McClellan-PRISM Resolution
- 10:40am** Employee Benefits Discussion
- 11:00am** EDA Establishment Discussion
- 11:15am** Elert and Associates IS Findings/(Proposed)Director Job Description-Discussion

Other business to be conducted as time is available:

1. Minutes of the October 9, 2013 County Board of Commissioners Meeting
2. September SCORE claims
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. Wellness Incentive
7. Discuss any other matters that may come before the County Board