



Kanabec County Board of Commissioners

County Board Agenda The Meeting of September 12, 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 Chief Deputy Brian Smith

10:10am Public Works Director Chad Gramentz

10:20am Jerry Peterson Building Maintenance/Security

10:30am Public Comment

10:35am Carolyn Drude-Ehlers; Bond Refinancing

10:45am Transit Director Helen Pieper

Other business to be conducted as time is available:

1. Minutes of the August 22, 2012 County Board of Commissioners Meeting
2. Consent Agenda
 - a. June SCORE claims
 - b. Knife Lake Improvement District claims
 - c. Gambling approval
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. IS Director Discussion/First Light Analysis
7. VA/EM Resolution
8. Extension Budget Resolution
9. DNR Land Acquisition Resolution
10. Job Descriptions
11. Insurance renewals
12. 2013 Budget Discussion
13. Discuss any other matters that may come before the County Board