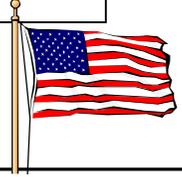


Kanabec County Board of Commissioners

County Board Agenda The Meeting of September 14, 2011 **AMENDED**

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
- 9:25am** Dispatch Sergeant Jeff Anderson
a. ARMER Radios
b. **Higher Ground Recording**
- 9:35am** Chief Deputy Joel Bos
- 9:40am** Operations Supervisor Karen McClellan
- 10:00am** Public Hearing – Ordinance No. 11 Tire Waste Ordinance
- 10:30am - Public Comment**
- 10:45am** County Auditor/Treasurer Denise Cooper

Other business to be conducted as time is available:

1. Minutes of the August 24, 2011 County Board Meeting
2. Consent Agenda:
 - a. July SCORE bills
 - b. KLID claims
3. Paid Bills
4. Regular Bills
5. Hospital Board Nominating Committee
6. Discuss any other matters that may come before the County Board