



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of September 26, 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** Public Works Director Chad Gramentz
- 10:10am** County Auditor/Treasurer Denise Cooper
- 10:20am** Building Maintenance/Security
- 10:30am** Public Comment

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

1. Minutes of the September 12, 2012 County Board of Commissioners Meeting
2. Consent Agenda
  - a. August SCORE claims
  - b. Knife Lake Improvement District claims
3. Paid Bills
4. Regular Bills
5. Commissioner Committee Reports
6. Ordinance 11 Discussion Points
7. SISU Proposal
8. ECRL Library Board request
9. Evaluation Results
10. Kanabec Broadband Initiative Fiscal Agent Resolution
11. Invoice discounts
12. Policy request
13. Union Negotiations  
*(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)*
14. Discuss any other matters that may come before the County Board