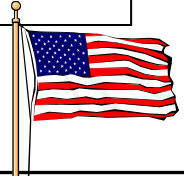


Kanabec County Board of Commissioners

Regular Meeting Agenda The meeting of December 16, 2015

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 FSB.

Human Services Board

Health and Human Services Director Wendy Thompson

10:00am Hospice Update

10:05am Roberta Anderson

10:15am BUDGET 2016

10:30am Public Comment

10:35am Planning Commission Recommendation-Teresa Wickeham

11:00am Probation Update-Todd Eustice

Other business to be conducted as time is available:

1. Minutes of the December 2, 2015 county board meeting
2. Bills
3. Regular Bills
4. Commissioner Reports
5. New Personnel Policy-Discussion/Adoption
6. Safe Rides Resolution
7. MCIT Dividend Resolution
8. New Water Plan Discussion/Resolution
9. Coordinator's Assistant Job Description
10. Highway 65 Coalition Discussion/Resolution
11. Pay Plan Re-Evaluation Discussion
12. Gambling permit
13. Non-Union/Commissioner Wages-Resolution
14. Prosecution Contracts
15. Job Descriptions 2015-Resolution
16. CLOSED SESSION- Union Negotiations-(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
15. Discuss any other matters that may come before the County Board