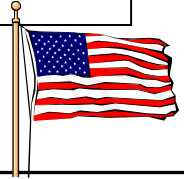


# Kanabec County Board of Commissioners

## Regular Meeting Agenda The meeting of November 18, 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 Human Services Board  
Health and Human Services Director Wendy Thompson
- 9:45am** Wendy Thompson-Hospice Discussion
- 9:50am** Teresa –Household Hazardous Waste update
- 10:00am** **Budget 2016 Workshop**
- 10:30am** **Public Comment**

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

1. Minutes of the November 4, 2015 county board meeting
2. Bills
3. Regular Bills
4. Job Descriptions
5. DNR Resolution –follow up discussion
6. Gambling Approval
7. EDA Applications
8. Planning Commission Recommendation
9. CLOSED SESSION – Coordinator/Public Health Director Evaluation
9. Discuss any other matters that may come before the County Board