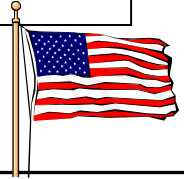


Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of January 20, 2016

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 Gravel Tax Discussion

10:15am Helen Pieper-Transit

10:30am Public Comment

10:35am Public Works-Resolutions

10:45am Tablet Training(If time allows)

Other business to be conducted as time is available:

1. Consent Agenda
 - a. Oct SCORE claims
 - b. Nov SCORE claims
 - c. Gambling Approval
2. Vacancy refill – Sheriff's Office
3. Paid Bills
4. Regular Bills
5. Probation Wages
6. Job Evaluation Results-HR Specialist/Administrative Assistant
7. Certificate of Equal Pay – Resolution
8. Employee Handbook-revisit
9. Retainer for legal services-Environmental Services
10. CLOSED SESSION-Union Negotiations–(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
11. Discuss any other matters that may come before the County Board