



Kanabec County Board of Commissioners

County Board Agenda The Meeting of August 12, 2009

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
- 10:00am** Information System Director Jessie Kehn
a. Evaluation
b. Other I.S. Business
- 10:25am** Auditor/Treasurer Operations Supervisor Karen McClellan
- 10:30am - Public Comment**
- 10:50am** Maintenance Supervisor Bill Martin
- 11:10am** ES Director Teresa Bearce and Lee Stenstrom – Easement
- 11:20am** Transit Manager Helen Pieper

Other business to be conducted as time is available:

1. Minutes of the July 22, 2009 County Board Meeting
2. Consent Agenda:
 - a. Wage Agreement
 - b. Jail refrigerator
 - c. June SCORE bills
 - d. Knife Lake Improvement District Claims
 - e. Transit claims
3. Paid Bills
4. Regular Bills
5. Refrigerator
6. Jail Project Bills
7. Discuss any other matters that may come before the County Board