



Kanabec County Board of Commissioners

County Board Agenda The Meeting of December 2, 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

9:40am Transit Director Helen Pieper & Health & Human Services Director Wendy Thompson

10:15am Assistant County Attorney Barb McFadden

- a. Dahl easement
- b. Interim Coordinator contract

10:30am - Public Comment

10:50am Chief Deputy Robert Jensen: City Police Contract

11:00am Environmental Services Director Teresa Bearce: Ordinance #6

11:20am Information Systems Director Jessie Kehn

Other business to be conducted as time is available:

1. Minutes of the November 24, 2009 County Board Meeting
2. Consent Agenda:
 - a. Dedicated fund transfer
 - b. October SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Gambling approval
3. Paid Bills
4. Regular Bills
5. County Coroner
6. County Surveyor
7. 2010 Budget
8. Discuss any other matters that may come before the County Board