



Kanabec County Board of Commissioners

AMENDED County Board Agenda The Meeting of December 9, 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 H.S.B.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:00am** VA/EM Lowell Sedlacek
- 10:30am** **Public Comment**
- 10:50am** County Sheriff Steve Schulz
a. Mora City contract
b. 2010 Budget
- 11:10am** County Engineer Greg Nikodym
- 11:30am** Jail Administrator Joanne Nelson
a. Purchase van
b. Sprinkler alarms

Other business to be conducted as time is available:

1. Minutes of the December 2, 2009 County Board of Commissioners Meeting
2. Commissioner Committee Reports
3. Nutrition Extension rental contract
4. Committee appointments
5. Information Systems
6. Gambling approval
7. Transit claims
8. Discuss any other matters that may come before the County Board
- 9. Meeting room request**