



# Kanabec County Board of Commissioners

## **AMENDED** County Board Agenda The Meeting of January 13, 2010

**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
- 9:45am** Transit Director Helen Pieper
- 10:00am** Environmental Services Director Teresa Bearce
- 10:15am** County Engineer Greg Nikodym
- 10:30am** **Public Comment**
- 10:50am** Information Systems Director Jessie Kehn
- 11:00am** VA/EM Director Lowell Sedlacek

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

11. Consent Agenda: a. Transit Claims  
b. November SCORE bills  
c. Knife Lake Improvement District Claims  
d. Jail Claims
12. Paid Bills
13. Regular Bills
14. Union negotiations LELS  
*This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations,*
15. Interim Coordinator contract
16. Discuss any other matters that may come before the County Board
- 17. Blue Cross Blue Shield payment**