



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 5, 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

- 9:00am -**
- a. Pledge of Allegiance
 - b. Meeting called to order by Board Clerk
 - c. Elect Chairperson
 - d. Turn the gavel over to the Chairperson
 - e. Elect Vice-Chairperson
 - f. Approve the agenda and optional agenda

9:10am Environmental Service Director Teresa Bearce

9:45am Attorney Pam Vanderwheel
A portion of this appointment may be closed pursuant to M.S. §13D.05, subd. 3(b)

10:30am - Public Comment

10:45am Jail Administrator Joanne Nelson & Chief Deputy Robert Jensen

11:10am Jerry Pedersen, Assistant Maintenance Supervisor

[Other business to be conducted as time is available:](#)

1. Minutes of the December 16, 2009 County Board Meeting
2. 2010 Board Meeting Dates
3. 2010 Health & Welfare Board Meeting Dates
 - a. Public Health Board
 - b. Human Service Board
4. Committee Appointments
5. Official Newspaper
6. Elected officials wages
7. Coordinator vacancy
8. South Country Health Alliance
9. Discuss any other matters that may come before the County Board
10. Recess to Wednesday, January 13, 2010 at 9:00am

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*