

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

June 9, 2009

The Kanabec County Board of Commissioners met at 8:00am on Tuesday, June 9, 2009 in **Special Session** pursuant to public notice with the following Board Members present: Kim Smith, Kathi Ellis, Roger Crawford and Les Nielsen. Commissioner Troupe was not present.

Action #1 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

The board discussed the 2010 budget prospects. Present during the discussion were Information Systems Director Jessie Kehn, Health & Human Service Director Wendy Thompson, County Engineer Greg Nikodym, County Assessor Dan Weber, Auditor/Treasurer Denise Cooper, County Attorney Amy Brosnahan, Environmental Services Director Teresa Bearce, Probation Director Todd Eustice, Jail Administrator Joanne Nelson, Chief Deputy Sheriff Robert Jensen, County Recorder Rhonda Olson, Maintenance Supervisor Bill Martin and County Coordinator Alan B. Peterson.

Action #2 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to adjourn at 8:54am to meet again in regular session on Wednesday, June 10, 2009 at 9:00am.

Signed _____

Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____

Alan B. Peterson, Kanabec County Coordinator