



Kanabec County Board of Commissioners

County Board Agenda **Amended**
The Meeting of May 12, 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

10:00am Jail Administrator Joanne Nelson

10:15am County Engineer Greg Nikodym

10:30am - Public Comment

10:40am Emergency Services Director Lowell Sedlacek

11:00am City of Mora Beth Thorp

Other business to be conducted as time is available:

1. Minutes of the April 28, 2010 County Board Meeting
2. Consent Agenda:
 - a. Transit claims
 - b. March SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Ann Lake Watershed Alliance gambling approval
 - e. Pheasants Forever gambling approval
3. Paid Bills
4. Regular Bills
5. County Purchasing Policy
6. Jail Training Room Rental Policy
7. Early Retirement
8. Discuss any other matters that may come before the County Board
9. Workforce Center Rental Agreement
10. Window Purchase