



Kanabec County Board of Commissioners

County Board Agenda **AMENDED** The Meeting of May 19, 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 H.S.B.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:00am** Teresa Bearce – Environmental Services Director
- 10:05am** Bill Martin & Jerry Peterson – Maintenance
- 10:30am** **Public Comment**
- 10:50am** Joanne Nelson - Jail Administrator
- 11:00am** Kelly Osterdyk – Soil & Water

Other business to be conducted as time is available:

1. Minutes of the May 12, 2010 County Board of Commissioners Meeting
2. Commissioner Committee Reports
3. Union Negotiations LELS
This portion of the meeting may be closed pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations.
4. Trail Grant Approval
5. County Purchasing Policy
6. ECRL Formula Change
7. Discuss any other matters that may come before the County Board
- 8. Wellness Committee**
- 9. Insurance Policy**