



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of May 20, 2009

**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
- 9:50am** **Public Health Board**  
Health and Human Service Director Wendy Thompson
- 10:00am** Brian Nasi, South Country Health Alliance
- 10:25am** Veteran Service Officer/Emergency Management Director Lowell Sedlacek
- 10:30am** Public Comment
- 10:50am** Auditor/Treasurer Denise Cooper:  
a. Operations Supervisor Karen McClellan  
b. Solid Waste Fee Balance

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

1. Minutes of the May 13, 2009 County Board of Commissioners Meeting
2. Commissioner Committee Reports
3. a. 2010 Budget  
b. Union Negotiation Strategy  
(A portion of the meeting during this item may be closed pursuant to M.S. Minnesota Statute §13D.03)
4. Discuss any other matters that may come before the County Board