



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of November 18, 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
- 9:45am** Health & Human Services Director Wendy Thompson  
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.05 subd 2.b for preliminary consideration of allegations or charges against JoAnn Hannu.)
- 10:15am** County Engineer Greg Nikodym  
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
- 10:30am** Public Comment
- 10:45am** Attorney Ann Goehring
- 11:10am** County Coordinator Alan Peterson

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

1. Minutes of the November 10, 2008 County Board of Commissioners Meeting
  2. Commissioner Committee Reports
  3. Denise Cooper
  4. Jail issues
  5. Hospital Board nominating committee
  6. Organizational Development
  7. Discuss any other matters that may come before the County Board
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