



Kanabec County Board of Commissioners

County Board Agenda

The Meeting of September 17, 2008

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
(Agenda Item #4 immediately following if time permits)
- 10:00am** Information Systems Director Jessie Kehn
- 10:15am** Chief Deputy Sheriff Robert Jensen
- 10:25am** Insurance Committee
- 10:30am** Public Comment

Other business to be conducted as time is available:

1. Minutes of the September 10, 2008 County Board of Commissioners Meeting
 2. Commissioner Committee Reports
 3. Software Purchase: Main frame
 4. Transportation
 5. Pay Consultant response to Investigator question
 6. Union negotiation strategy
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
 7. County Coordinator performance evaluation
 8. Discuss any other matters that may come before the County Board
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