



Kanabec County Board of Commissioners

County Board Agenda
The Meeting of September 23, 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*

- 6:30pm** a. Pledge of Allegiance
b. Agenda approval
- 6:35pm** County Engineer Greg Nikodym
- 6:45pm** Jail Administrator Joanne Nelson: a. Programmer
b. Misc purchases
- 7:00pm** Attorney Pam Vanderwhiel
This portion of the meeting may be closed pursuant §13D.05, subd. 3(b)
- 7:30pm** Public Comment

Other business to be conducted as time is available:

1. Minutes of the September 16, 2009 County Board of Commissioners Meeting
2. Organization Development Meetings
3. Transit Claims
4. Clean up day claim
5. Travel Policy
6. Sick leave policy
7. BMS Order
8. Evaluation
9. Emergency Management RFP: TIC Plan Project
10. Emergency Management RFP: Infrastructure & resource
11. Jail Project Claims
12. Discuss any other matters that may come before the County Board