



Kanabec County Board of Commissioners

County Board Agenda Special Meeting of September 30, 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** County Engineer Greg Nikodym
- 9:20am** Kathy Burski
- 9:35am** Veteran Service Officer/Emergency Management Director Lowell Sedlacek
 - a. TIC Plan Project RFP (*Item #9 the Sept 23rd agenda*)
 - b. Infrastructure & Resource FRP (*Item #10 the Sept 23rd agenda*)
- 10:00am** Jail Administrator Joanne Nelson
- 10:30pm** Public Comment

Other business to be conducted as time is available:

1. Minutes of the September 16, 2009 County Board of Commissioners Meeting
(Please use your minutes from the September 23rd packet)
2. Minutes of the September 23, 2009 County Board of Commissioners Meeting
3. Transit Claims
4. Clean up day claim
5. Travel Policy
6. Sick leave policy
7. BMS Order
8. Consent Agenda:
 - a. Local 49 Letter of Agreement
 - b. Local 320 Letter of Agreement
 - c. Non-Union employee wages
9. Jail signs
10. Jail Project Claims
11. WIC Furniture
12. Discuss any other matters that may come before the County Board
- 13. Homemaker wage**