

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

September 8, 2009

The Kanabec County Board of Commissioners met at 8:00am on Tuesday, September 8, 2009 in Special Session pursuant to public notice with the following Board Members present: Kim Smith, Les Nielsen, Kathi Ellis, Roger Crawford and Kevin Troupe.

Action #1 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the agenda as presented.

8:03am – Health & Human Service Director Wendy Thompson met with the county board to discuss the Public Health and Family Service Agency proposed budgets. The board took the information under advisement.

9:00am – County Engineer Greg Nikodym met with the county board to discuss the Highway Department proposed budget. The board took the information under advisement.

The board discussed a proposed 2010 budget at length.

Action #2 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to adjourn at 10:23am.

Signed _____

Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____

Alan B. Peterson, Kanabec County Coordinator