



Kanabec County Board of Commissioners

County Board Agenda The Meeting of September 9, 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 P.H.B.
Public Health Board
Health and Human Service Director Wendy Thompson
- 9:55am** Transit Manager Helen Pieper
- 10:05am** Auditor/Treasurer Denise Cooper
- 10:25am** Information Systems Director Jessie Kehn: Northstar Presentation
- 10:30am - Public Comment**
- 10:50am** (or earlier if Public Comment ends early) Veteran Service Officer/Emergency
Management Director Lowell Sedlacek
- 11:05am** New Jail
a. Klein McCarthy & Contegrity Jail Update
b. Open House Date
- 11:25am** Attorney Pamela VanderWiel
A portion of this appointment may be closed pursuant to M.S. §13D.05, subd. 3(b)

Other business to be conducted as time is available:

- a. Minutes of the August 25, 2009 County Board Meeting
b. Minutes of the August 26, 2009 County Board Meeting
- Consent Agenda:
 - Transit claims
 - July SCORE bills
 - Knife Lake Improvement District Claims
- Paid Bills
- Regular Bills
- Appointments
- Insurance Broker
- Discuss any other matters that may come before the County Board