



Kanabec County Board of Commissioners

County Board Agenda The Meeting of August 13, 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 P.H.B.

Public Health Board

Health and Human Service Director Wendy Thompson

10:00am County Sheriff, Steve Schulz – Investigator position

10:30am - Public Comment

10:50am Jail Administrator Joanne Nelson – staffing

10:55am Lowell Sedlacek

11:10am Doug Olson, Hinckley Pine City Flames – Gambling

11:15am Deputy Sheriff, Jeff Feine - Safe & Sober Grant

11:20am County Engineer Greg Nikodym

11:45am Information Systems Director Jessie Kehn - Eval

12:10pm Lakes & Pines, 10 year Homeless Plan

Other business to be conducted as time is available:

1. Minutes of the July 23, 2008 County Board Meeting
2. Consent Agenda:
 - a. June SCORE bills
 - b. Knife Lake Improvement District Claims
3. Paid Bills
4. Regular Bills
5. County Attorney: Pending Litigation
This portion of the meeting may be closed pursuant to M.S. §13D.05, subd. 3(b)
6. Transportation
7. Rail Bed Letter
8. Discuss any other matters that may come before the County Board