



Kanabec County Board of Commissioners

County Board Agenda The Meeting of December 12, 2007

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 H.S.B.
Human Services Board
Health and Human Services Director Wendy Thompson
- 10:10am** Legion: Pull-tab renewal
- 10:15am** Hospital Administrator Randy Ulseth
- 10:30am** County Attorney Amy Brosnahan
- 10:50am** County Sheriff Steve Schulz
- 11:05am** Public Comment
- 11:30am** County Engineer Greg Nikodym

Other business to be conducted as time is available:

1. Minutes of the December 5, 2007 County Board of Commissioners Meeting
2. Minutes of the December 6, 2007 Truth in Taxation Hearing
3. Commissioner Committee Reports
4. Consent Agenda:
 - a. Diesel Fuel
 - b. Gasoline
 - c. Intoximeter
 - d. Car Radio
 - e. Clean-Up Day Claims
5. Architect's Claim
6. Appointments
7. 2008 Budget
8. Discuss any other matters that may come before the County Board