



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of December 3, 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

[See Agenda Item #5]

**10:10am** Kelly Osterdyk: Kanabec Soil & Water

### **10:30am - Public Comment**

**10:50am** Ordinance #23 – Aggregate Tax

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### Other business to be conducted as time is available:

1. Minutes of the November 25, 2008 County Board Meeting
2. Consent Agenda:
  - a. SCORE bills
  - b. Jailer vacancy
3. Paid Bills
4. Regular Bills
5. Reevaluation: Financial Assistance Supervisor
6. Economic Development: Initiative Foundation
7. Work Week Resolution
8. 2009 Budget
9. Discuss any other matters that may come before the County Board