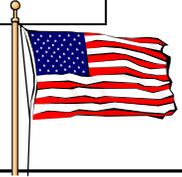




Kanabec County Board of Commissioners

County Board Agenda The Meeting of December 5, 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 P.H.B.

Public Health Board

Health and Human Service Director Wendy Thompson

10:15am Maintenance Supervisor Bill Martin: Carpet

11:05am - Public Comment

Other business to be conducted as time is available:

1. Minutes of the November 28, 2007 County Board Meeting
2. Consent Agenda:
 - a. Staffing
 - b. October SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Water Plan Claims
3. Paid Bills
4. Regular Bills
5. Paid Hospital Bills
6. 2008 Meeting Dates
7. 2008 Budget
8. Local 320 Letter of Agreement
9. Discuss any other matters that may come before the County Board