



Kanabec County Board of Commissioners

County Board Agenda The Meeting of February 11, 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

Agenda Item #5 at the conclusion of the Public Health Board

10:10am Paul Hoppe, Soil & Water

10:20am Hospital Administrator Randy Ulseth

10:25am County Engineer Greg Nikodym

10:30am - Public Comment

10:50am Recess county board to a time immediately following the KCRRA
Kanabec County Regional Rail Authority

11:15am Auditor/Treasurer Denise Cooper

11:20am County Sheriff Steve Schulz:

On or about 11:45am Recess for lunch

12:30pm Reconvene

12:30pm Meeting with Department Heads regarding budget

Other business to be conducted as time is available:

1. Minutes of the January 14, 2009 County Board Meeting
2. Consent Agenda:
 - a. December SCORE bills
 - b. Knife Lake Improvement District Claims
 - c. Transit expense claims
3. Paid Bills
4. Regular Bills
5. Transit (*After PHB*)
6. 2009 Budget Adjustments
7. Appointments
8. Discuss any other matters that may come before the County Board