



# Kanabec County Board of Commissioners

## County Board Agenda The Meeting of February 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** Barb Chaffee, CMJT

**10:30am** Auditor/Treasurer Denise Cooper

**10:40am** Jail Administrator Joanne Nelson & County Sheriff Steve Schulz

**10:50am** Information Systems Director Jessie Kehn

**11:05am - Public Comment**

**11:35am** William Culpepper: Flint Hills Resources

**12:00Noon** Jail Project

**12:15pm** Marilyn Hall, Pokegama Lake Association

**12:30pm** VSO/EM Lowell Sedlacek

**NOTE:** A portion of the 12:30pm may be moved to Meeting Room #4 in the Courthouse Basement for a videoconference.

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

1. Minutes of the January 30, 2008 County Board Meeting
2. Consent Agenda:
  - a. Disaster abatement
  - b. December SCORE bills
  - c. Water Plan claims
  - d. Right of Way Claims
  - e. Abatements
3. Paid Bills
4. Regular Bills
5. Agenda Schedule
6. Discuss any other matters that may come before the County Board