



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 14, 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

10:00am Recess county board to a time immediately following the H.S.B.

Human Services Board

Health and Human Services Director Wendy Thompson

10:10am County Assessor Dan Weber: Copier

10:30am - Public Comment

10:50am County Engineer Greg Nikodym

11:10am Veteran Service Officer/Emergency Management Director Lowell Sedlacek

11:25am Information Systems Director Jessie Kehn

Last appointment: Recess and reconvene on the new jail jobsite.
--Meet in the job site trailer: update and tour jail.

Other business to be conducted as time is available:

1. Minutes of the January 6, 2009 County Board Meeting
2. Consent Agenda:
 - a. November SCORE bills
 - b. Knife Lake Improvement District Claims
3. Paid Bills
4. Regular Bills
5. MCIT Bills
6. Extension Staffing
7. 2009 Budget
8. Committee Appointments
9. Discuss any other matters that may come before the County Board
10. Recess to January 21st