



Kanabec County Board of Commissioners

County Board Agenda The Meeting of January 8, 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

- 9:00am -**
- a. Pledge of Allegiance
 - b. Meeting called to order by Board Clerk
 - c. Elect Chairperson
 - d. Turn the gavel over to the Chairperson
 - e. Elect Vice-Chairperson
 - f. Approve the agenda and optional agenda

- 9:30am -**
- a. Auditor/Treasurer Wage & Budget resolution
 - b. Attorney Wage & Budget resolution
 - c. Sheriff Wage & Budget resolution
 - d. Recorder Wage & Budget resolution

10:00am - Public Comment

1. Minutes of the December 19, 2007 County Board Meeting
2. 2008 Board Meeting Dates
3. 2008 Health & Welfare Board Meeting Dates
 - a. Public Health Board
 - b. Human Service Board
4. Committee Appointments
5. Official Newspaper
6. Bid Release: Jail Project
7. Ratify Local 107 Contract
8. Minnesota Hoofed Animal Rescue Claim
9. Budget
10. Discuss any other matters that may come before the County Board
11. Recess to Tuesday, January 15, 2008 in the Boardroom of the County Courthouse

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*