



Kanabec County Board of Commissioners

County Board Agenda The Meeting of July 16, 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 H.S.B.
Human Services Board
- 9:10am** Probation Director Todd Eustice (update)
- 9:30am** County Assessor Dan Weber (Performance evaluation)
- 9:50am** County Engineer Greg Nikodym
- 10:00am** Information Systems Director Jessie Kehn
- 10:05am** a. Evaluation Appeal: Investigators
b. **Refill vacant deputy position**
- 10:30am** Public Comment
- 10:50am** Surcharge Funds
- 11:10am** Jail update
a. Klein McCarthy & Contegrity Group: Project Progress
b. Construction Committee: FFE Budget
c. Meal Planning

Other business to be conducted as time is available:

1. Minutes of the July 9, 2008 County Board of Commissioners Meeting
2. ECRL Claim: 2nd half payment, \$79,386.00 [no attachments]
3. Commissioner Committee Reports [no attachments]
4. OK House
5. Discuss any other matters that may come before the County Board
6. **Raffle approval**
7. **South Country Health Alliance**