



Kanabec County Board of Commissioners

County Board Agenda The Meeting of July 8, 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
- 9:45am** Transit Manager Helen Pieper
- 10:00am** Jail Building Committee: Furniture & Shelving
- 10:15am** Arthur Township - Recycling
- 10:30am - Public Comment**
- 10:50am** County Assessor Dan Weber, Evaluation
- 11:15am** County Engineer Greg Nikodym
- 11:25am** County Sheriff Steve Schulz a. Position Review
b. Refill vacant position

Other business to be conducted as time is available:

1. Minutes of the June 24, 2009 County Board Meeting
2. Consent Agenda:
 - a. Transit claims
 - b. May SCORE bills
 - c. Knife Lake Improvement District Claims
3. Paid Bills
4. Regular Bills
5. Pay Plan Policy
6. Local 563 Memorandum of Agreement
A portion of this item may be closed pursuant to M.S. §13D.03
7. Discuss any other matters that may come before the County Board