



Kanabec County Board of Commissioners

County Board Agenda The Meeting of June 13, 2007

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.

- 9:00am** a. Pledge of Allegiance
b. Agenda approval
- 9:05am** Recess county board to a time immediately following the H.S.B.
Public Health Board
Public Health Service Director Wendy Thompson
- 9:50am** Acting Family Service Agency Director Wendy Thompson
- 10:00am** Kanabec County Regional Rail Authority
- 10:30am** County Engineer Greg Nikodym
- 11:05am - Public Comment**
- 11:35am** Lakes & Pines
- 11:55am** Lowell Sedlacek:
 - a. Mutual Aid Agreement
 - b. Tribe Mutual Aid Agreement
 - c. Vehicle Joint Powers
- 12:10pm** – Sheriff’s Office:
 - a. Deputy Jeff Feine
 - b. Jail Administrator Joanne Nelson
 - c. County Sheriff Steve Schulz
- 12:30pm** - Assistant County Attorney Kelly Nash
- 12:45pm** - Auditor/Treasurer Denise Cooper
 - a. liquor & tobacco license
 - b. Land exchange
- 1:00pm** – Information Systems Director Jessie Ruckle

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

Other business to be conducted as time is available:

1. Minutes of the May 23, 2007 County Board Meeting
2. Consent Agenda:
 - a. Staffing
 - b. April SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Household Hazardous Waste Claims
3. Paid Bills
4. Regular Bills
5. Law Library
6. Y2008 Budget
7. Jail Project Update
8. Lease
9. The Refuge
10. Discuss any other matters that may come before the County Board