



Kanabec County Board of Commissioners

County Board Agenda The Meeting of May 13, 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

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--Agenda Item #8 to immediately follow the Public Health Board

--Agenda Item #9 to immediately follow the Public Health Board

10:30am - Public Comment

10:50am Kanabec County Regional Rail Authority

11:00am County Engineer Greg Nikodym

11:15am Auditor/Treasurer Denise Cooper

- a. DNR Snowmobile trail contract for FY 2010.
- b. state audit LA

11:20am – Scanning

Other business to be conducted as time is available:

1. Minutes of the April 22, 2009 County Board Meeting
2. Consent Agenda:
 - a. Transit bills
 - b. March SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Gambling Approval
3. Paid Bills
4. Regular Bills
5. Video recording of meetings
6. CMJTS Agreement
7. Discipline Policy
8. Homemaker Job Ranking
9. Evaluation: Health & Human Service Director
10. Discuss any other matters that may come before the County Board