



Kanabec County Board of Commissioners

County Board Agenda The Meeting of May 14, 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 P.H.B.
Public Health Board
Health and Human Service Director Wendy Thompson
- 10:00am** Assessor's Office
- 10:15am** Bar Owners of Kanabec County
- 10:30am - Public Comment**
- 11:50am** Chuck Cole: House Purchase
- 12:05pm** Environmental Services Director Teresa Bearce
a. Woodsong Addition Plat
b. Other Business
- 12:25pm** Information Systems Director Jessie Kehn
- 12:40pm** Auditor/Treasurer Denise Cooper
- 12:45pm** Chief Deputy Sheriff Robert Jensen

Other business to be conducted as time is available:

1. Minutes of the March 28, 2007 County Board Meeting
2. Consent Agenda:
 - a. -----
 - b. March SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Water Plan Claims
 - e. Diesel Fuel
 - f. Unleaded gasoline
 - g. Right of Way Claims
3. Paid Bills
4. Regular Bills
5. OK House Bill
6. 2009 Budget
7. a. Jail Staffing: Maintenance & I.S. Positions
b. Jail claims
c. Tile Bid
8. Pending litigation (This portion of the meeting may be closed in accordance with M.S. §13D.05, subd. 3(b))
9. Discuss any other matters that may come before the County Board