



Kanabec County Board of Commissioners

County Board Agenda The Meeting of November 12, 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

10:15am County Engineer Greg Nikodym

10:30am - Public Comment

10:50am Probation Director Todd Eustice

10:55am Environmental Services Director Teresa Bearce

11:05am Jail Administrator Joanne Nelson

At the conclusion of regular business - Recess county board to the Public Hearing

7:00pm – Public Hearing, County Ordinance #23, Aggregate Removal Tax

Other business to be conducted as time is available:

1. Post Election Review Board
2. Consent Agenda:
 - a. Schindler change order
 - b. September SCORE bills
 - c. Diesel Fuel
 - d. Gasoline
3. Paid Bills
4. Regular Bills
5. County Attorney re-evaluation
6. MCIT Delegate
7. Elected Officials Wages
8. Minutes of the October 22, 2008 County Board Meeting
9. Union Negotiation Update
(A portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
10. Job Evaluation
(This may be discussed immediately following the Public Health Board)
11. Transportation
(This may be discussed immediately following the Public Health Board)
12. Grievance
13. Discuss any other matters that may come before the County Board