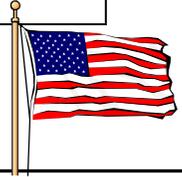




Kanabec County Board of Commissioners

County Board Agenda The Meeting of November 14, 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. 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 H.S.B.

Public Health Board

Health and Human Service Director Wendy Thompson

10:00am County Auditor/Treasurer Denise Cooper

10:30am County Engineer Greg Nikodym

11:05am - Public Comment

11:35am Warren Cook, National Institute of Corrections

12:00Noon Barb Misselt, East Central Regional Library Director

12:15pm Dan Crowell, Crows Nest

12:30pm – County Attorney Amy Brosnahan

Other business to be conducted as time is available:

1. Minutes of the October 24, 2007 County Board Meeting
2. Consent Agenda:
 - a. Staffing
 - b. September SCORE bills
 - c. Water Plan claims
 - d. Architect's Claim
3. Paid Bills
4. Regular Bills
5. Probation wages
6. Door grant application
7. Property acquisition update
8. Gambling approval
9. Union Negotiation Update

This portion of the meeting may be closed pursuant to M.S. §13D.03

10. Discuss any other matters that may come before the County Board