



Kanabec County Board of Commissioners

County Board Agenda The Meeting of October 8, 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 Kelly Osterdyk, Kanabec Soil & Water

10:15am Roberta Anderson, Auditor/Treasurer's Office

10:30am - Public Comment

10:50am Hospital Administrator Randy Ulseth: Hospital Annual Update

11:10am Jail Administrator Joanne Nelson

11:20am Jail update

Other business to be conducted as time is available:

1. Minutes of the September 24, 2008 County Board Meeting
2. Consent Agenda:
 - a. August SCORE bills
 - b. Knife Lake Improvement District Claims
3. Paid Bills
4. Regular Bills
5. Vehicle Pool
6. Extension Agreement
7. County Attorney Amy Brosnahan: Calm Waters Decision
8. Union Negotiation Strategy
(This portion of the meeting may be closed pursuant to M.S. Minnesota Statute §13D.03)
9. Discuss any other matters that may come before the County Board