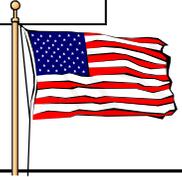




Kanabec County Board of Commissioners

County Board Agenda The Meeting of September 12, 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 SCHA Administrator Brian Nasi

10:20am Chief Deputy Sheriff Robert Jensen

10:30am Information Systems Director Jessie Kehn

10:35am County Engineer Greg Nikodym

11:05am - Public Comment

11:35am Probation Director Todd Eustice: 2008 Budget

11:55am County Assessor Dan Weber

12:30pm – Jail plan

1:00pm – Lowell Sedlacek

Other business to be conducted as time is available:

1. Minutes of the August 22, 2007 County Board Meeting
2. Consent Agenda:
 - a. Staffing
 - b. July SCORE bills
 - c. Knife Lake Improvement District Claims
 - d. Water Plan claims
 - e. Off Highway Vehicle Grant
3. Paid Bills
4. Regular Bills
5. Resolution for Housing Assistance
6. Water Plan Adoption
7. Proposed 2008 Budget & Levy
8. Re-evaluations
9. Discuss any other matters that may come before the County Board