



**Wadena County Board of Commissioners
Agenda for January 3, 2023 @ 9:00 AM
held at Wadena Council Chambers
222 2nd Street SE
Wadena, MN 56482**

Join Zoom Meeting

<https://us06web.zoom.us/j/86278366075?pwd=Mzg4dm5PRzlgSVQyclVVZjBjQTE1UT09>

Meeting ID: 862 7836 6075

Passcode: 517899

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 386 347 5053 US

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+1 564 217 2000 US

+1 669 444 9171 US

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1. Call To Order - By Board Clerk
2. Pledge Of Allegiance
3. Nominations And Election Of The Board Chairperson And Vice-Chairperson
4. Amendments To The Agenda/Approval Of Agenda
5. Recognition Of Interested Citizens
6. Consent Agenda Items

A. Minutes

Documents:

[11-28-22 MINUTES.PDF](#)
[11-28-22 MINUTES TRUTH IN TAXATION MEETING.PDF](#)
[12-13-2022 MINUTES.PDF](#)

B. Warrants

Documents:

[WARRANT REGISTER 12-16-22.PDF](#)
[WARRANT REGISTER 12-23-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 12-16-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 12-23-22.PDF](#)
[AUDITORS WARRANTS APPROVAL 1-3-2023.XLSX](#)

C. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS 1-3-23.PDF](#)
[ACH 1-3-23.XLSX](#)

D. Menahga School ECS Contract 2023

Documents:

[MENAHGA SCHOOL ECS CONTRACT 2023.PDF](#)

E. Credit Card Authorization

Documents:

[CREDIT CARD AUTHORIZATION.PDF](#)

F. Designation Of 2023 Depositories & Investments.

Documents:

[DESIGNATION OF 2023 DEPOSITORIES AND INVESTMENTS.PDF](#)

G. Electronic Funds Transfer Authority

Documents:

[ELECTRONIC FUNDS TRANSFER AUTHORITY.PDF](#)

H. Cancellation Of Outstanding Check

Documents:

[CANCELLATION OF OUTSTANDING CHECK.PDF](#)

I. Resolution To Adopt The Long Prairie Watershed Plan

Documents:

[RESOLUTION TO ADOPT THE LONG PRAIRIE WATERSHED PLAN.PDF](#)

J. Summary Of Closed Session For Employee Performance Evaluation
County Coordinator

Documents:

[SUMMARY OF CLOSED SESSION FOR EMPLOYEE PERFORMANCE EVALUATION COUNTY COORDINATOR.PDF](#)

7. Regular Agenda Items

A. Fairgrounds Drainage Project Final Review

Documents:

[FAIRGROUNDS DRAINAGE PROJECT FINAL REVIEW.PDF](#)

B. Highway Department Annual Purchases

Documents:

[HIGHWAY DEPARTMENT ANNUAL PURCHASES.PDF](#)

C. 2023 Official Wadena County Newspaper

Documents:

[2023 OFFICIAL WADENA COUNTY NEWSPAPER.PDF](#)

D. Wadena Co. Resolution Appointing Membership To Todd-Wadena
Community Corrections Executive Committee And Advisory Board 2023

Documents:

[WADENA CO. RESOLUTION APPOINTING MEMBERSHIP TO TODD-WADENA COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE AND ADVISORY BOARD 2023...PDF](#)

E. County Extension Committee - Reappointments

Documents:

[COUNTY EXTENSION COMMITTEE - REAPPOINTMENTS.PDF](#)

F. 2023 AMC Delegates And Policy Committee Assignments

Documents:

[2023 AMC DELEGATES AND POLICY COMMITTEE ASSIGNMENTS.PDF](#)

G. Review And Discussion Of 2023 County Commissioner Committee Assignments.

Documents:

[REVIEW AND DISCUSSION OF 2023 COUNTY COMMISSIONER COMMITTEE ASSIGNMENTS..PDF](#)

8. County Coordinator Report
9. Commissioner/Committee Reports
10. Adjourn