



**Wadena County Board of Commissioners
Agenda for January 4, 2022**

Join Zoom Meeting

<https://us06web.zoom.us/j/88343759257?pwd=T1drSUx3OVRIRnImN2psakNyZ2h5dz09>

Meeting ID: 883 4375 9257

Passcode: 375299

One tap mobile

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1. Pledge Of Allegiance
2. Call To Order - By Board Clerk
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:

[12-14-21 MINUTES.PDF](#)

[12-21-21 MINUTES .PDF](#)

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.XLSX](#)
[WARRANT REGISTER 12-23-21.PDF](#)
[WARRANT REGISTER 12-30-21.PDF](#)
[EFT VOUCHERS FOR APPROVAL 12-23-21.PDF](#)

C. Human Service Warrants

Documents:

[HUMAN SERVICES ACH-EFT TRANSACTIONS AND ADMINISTRATIVE WARRANT REGISTERS.PDF](#)

D. 2022 Court Appointed Legal Services Contract

Documents:

[2022 COURT APPOINTED LEGAL SERVICES CONTRACT.PDF](#)

E. Approve The Liquor License For R & J Horse Sales, Inc.

Documents:

[APPROVE LIQUOR LICENSE FOR R AND J HORSE SALES, INC. .PDF](#)

F. Highway New Hire - Schmitz

Documents:

[HIGHWAY NEW HIRE - SCHMITZ.PDF](#)

7. Regular Agenda Items

8. Highway Department Annual Purchases

Documents:

[HIGHWAY DEPARTMENT ANNUAL PURCHASES.PDF](#)

9. COVID Vaccination Policy

Documents:

[COVID VACCINATION POLICY .PDF](#)

10. COVID-19 Weekly Testing

Documents:

[COVID19 WEEKLY TESTING .PDF](#)

11. COVID-19 Tracking In Paycom

Documents:

[PAYCOM COVID VACCINATION AND TESTING TRACKING BAF.PDF](#)

12. 2022 AMC Delegates And Policy Committee Assignments

Documents:

[2022 AMC DELEGATES AND POLICY COMMITTEE ASSIGNMENTS.PDF](#)

13. Cast Vote For Sourcewell Board Of Directors

Documents:

[CAST VOTE FOR SOURCEWELL BOARD OF DIRECTORS .PDF](#)

14. 9:50 A.M. Break

15. 10:00 A.M. 2022 Official Wadena County Newspaper - Award Bids

Documents:

[2022 OFFICIAL WADENA COUNTY NEWSPAPER .PDF](#)

16. ARPA Funds Discussion

Documents:

[ARPA FUNDS DISCUSSION.PDF](#)

17. Resolution Appointing Membership To Todd-Wadena Community Corrections Executive Committee And Advisory Board

Documents:

[RESOLUTION APPOINTING MEMBERSHIP TO COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE AND ADVISORY BOARD.PDF](#)

18. Commissioner/Committee Reports

19. Closed Session For Negotiation Strategy

Documents:

[CLOSED SESSION FOR NEGOTIATION STRATEGY.PDF](#)

20. Adjourn