



**Wadena County Board of Commissioners
Agenda for January 14, 2020**

1. 9:00 A.M. Call To Order
2. Pledge Of Allegiance
3. Amendments To The Agenda/Approval Of Agenda
4. Recognition Of Interested Citizens
5. Consent Agenda Items
 - A. Minutes
Documents:

[MINUTES 1-7-20.PDF](#)
 - B. Notification Of Hire
Documents:

[1-14-2020 NEW HIRE BOARD ACTION FORM.DOCX.PDF](#)
 - C. Central Minnesota Council On Aging Allocation Request
Documents:

[CENTRAL MINNESOTA COUNCIL ON AGING ALLOCATION REQUEST.PDF](#)
[WADENA 2020 FUNDING REQUEST.PDF](#)
 - D. Permission To Advertise And Hire Seasonal Help
Documents:

[2020 BAF SEASONAL HELP.DOCX.PDF](#)
[2020 SEASONAL POSTIONS AD.PDF](#)
 - E. 2020 Highway Annual Purchases
Documents:

[2020 HIGHWAY ANNUAL PURCHAES.PDF](#)
6. Regular Agenda Items
7. Award Second Financials Publishing In Newspaper
Documents:

[AWARD SECOND FINANCIALS PUBLISHING IN NEWSPAPER.PDF](#)
[2020 NEWSPAPER BIDS SUBMITTED.PDF](#)
[COPY OF NEWSPAPER BIDS.PDF](#)
8. Order And Purchase New Vests For Wadena County Sheriff's Deputies On The Wadena/Hubbard Emergency Response Team
Documents:

NEW VESTS FOR THE DEPUTIES ON WADENA-HUBBARD EMERGENCY RESPONSE
TEAM.DOCX.PDF
EST_952_FROM_TACTICAL_PRODUCTS__SERVICES_INC._D.B.A._ON_SITE_BODY_ARMOR_12092.PDF

9. Right Of Way Clearing Policy

Documents:

[RIGHT OF WAY BOARD PACKET.PDF](#)

10. Human Services Director Position Description

Documents:

[HUMAN SERVICE DIRECTOR POSITION DESCRIPTION.PDF](#)
[DIRECTOR - DHS.PDF](#)

11. 10:00 A.M. Break

12. Discussion About Committee And Liaison Assignments

Documents:

[2020 COMMISSIONER LIAISON AND COMMITTEE ASSIGNMENTS.PDF](#)
[2019 COMMISSIONER COMMITTEE ASSIGNMENTS.PDF](#)

13. Set Dates For Joint Meeting With Todd County Board To Discuss Community Corrections

Documents:

[JOINT MEETING OF TODD AND WADENA COUNTY COMMISSIONERS ABOUT COMMUNITY
CORRECTIONS.PDF](#)

14. Review Wadena County Operating Rules

Documents:

[REVIEW WADENA COUNTY BOARD OPERATING RULES.DOCX.PDF](#)
[4-26-17 DRAFT WADENA COUNTY BOARD OPERATING RULES 2017 DOC.PDF](#)

15. Commissioner/Committee Reports

16. Adjourn