



**Wadena County Board of Commissioners
Agenda for January 17, 2023 at 9:00 AM
held at City of Wadena Council Chambers
222 2nd Street SE
Wadena, MN 56482**

Join Zoom Meeting

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+1 719 359 4580 US

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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. Auditor Warrants

Documents:

[AUDITORS WARRANTS APPROVAL 1-17-2023.PDF](#)
[EFT VOUCHER FOR APPROVAL 1-6-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 12-30-22.PDF](#)
[WARRANT REGISTER 1-6-23.PDF](#)
[WARRANT REGISTER 12-30-22.PDF](#)
[WARRANT REGISTER US BANK 1-5-23.PDF](#)

B. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS 1-17-23.PDF](#)

C. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS 1-17-23.PDF](#)

D. FY23 State Of MN - Board Of Soil & Water Resources - MPCA SSTS Program Grant Agreement Approval

Documents:

[FY23 STATE OF MN BOARD OF SOIL AND WATER RESOURCES MPCA SSTS PROGRAM GRANT AGREEMENT APPROVAL.PDF](#)

E. Approval Of VISA Credit Card - Penner

Documents:

[APPROVAL OF VISA CREDIT CARD.PDF](#)

F. Approval Of Visa Credit Card County Recorder

Documents:

[APPROVAL OF VISA CREDIT CARD COUNTY RECORDER.PDF](#)

G. 2023 Todd Wadena Community Corrections Subsidy Request

Documents:

[2023 TODD WADENA COMMUNITY CORRECTIONS SUBSIDY](#)

[REQUEST.PDF](#)

- H. Approve The Lawful Gambling Permit For R D Offutt Huntersville Sportsmans Park To Hold A Raffle

Documents:

[APPROVE THE LAWFUL GAMBLING PERMIT FOR R D OFFUTT HUNTERSVILLE SPORTSMANS PARK TO HOLD A RAFFLE.PDF](#)

6. Regular Agenda Items

- A. 2023 Appropriations Budget Amendment

Documents:

[2023 APPROPRIATIONS BUDGET AMENDMENT.PDF](#)

- B. Transfer Of Funds From Fund 2 To Fund 1

Documents:

[TRANSFER OF FUNDS FROM FUND 2 TO FUND 1.PDF](#)

- C. 2023 Wadena County 2nd Financial Publishing

Documents:

[2023 WADENA COUNTY 2ND FINANCIAL PUBLISHING.PDF](#)

- D. Partnership 4 Health Otter Tail County Presentation About Non-Profit Dental Clinic In Becker County

Documents:

[PARTNERSHIP 4 HEALTH OTTER TAIL COUNTY PRESENTAION ABOUT NON-PROFIT DENTAL CLINIC IN BECKER COUNTY.PDF](#)

- E. Presentation From Johnson Controls Inc On HVAC Solutions For Courthouse Using Sourcewell Contract

Documents:

[PRESENTATION FROM JOHNSON CONTROLS INC ON HVAC SOLUTIONS FOR COURTHOUSE USING SOURCEWELL CONTRACT BAF.PDF](#)

- F. 10:00 AM Break

- G. Discussion Of 2023 County Commissioner Committee Assignments

Documents:

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

- H. Resolution Appointing Membership To Kitchigami Regional Library System Executive Committee And Advisory Board 2023

Documents:

RESOLUTION APPOINTING MEMBERSHIP TO KITCHIGAMI
REGIONAL LIBRARY SYSTEM EXECUTIVE COMMITTEE AND
ADVISORY BOARD 2023.PDF

- I. Resolution To Begin The Process To Rescind The Wadena County Solid Waste Ordinance

Documents:

RESOLUTION TO BEGIN THE PROCESS TO RESCIND THE
WADENA COUNTY SOLID WASTE ORDINANCE.PDF

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