



**Wadena County Board of Commissioners  
Agenda for January 18, 2022**

Wadena Highway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83003434787?pwd=dFhrcFpTL0pLTXZkOGVGV3pkYzRrUT09>

Meeting ID: 830 0343 4787

Passcode: 894960

One tap mobile

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Dial by your location

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

Documents:

[MINUTES 1-4-21.PDF](#)

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.XLSX](#)  
[WARRANT REGISTER 1-7-22.PDF](#)  
[WARRANT REGISTER US BANK 1-5-22.PDF](#)  
[WARRANT REGISTER 1-14-22.PDF](#)  
[EFT VOUCHERS FOR APPROVAL 1-7-22.PDF](#)  
[EFT VOUCHERS FOR APPROVAL 1-14-22.PDF](#)

C. Human Service Warrants

Documents:

[HUMAN SERVICES WARRANTS 1-7-22.PDF](#)  
[HUMAN SERVICES WARRANTS 1-14-22.PDF](#)

D. 2022 Todd Wadena Community Corrections Subsidy Request

Documents:

[2022 TODD WADENA COMMUNITY CORRECTIONS SUBSIDY REQUEST.PDF](#)

E. Electronic Funds Transfer Authority

Documents:

[ELECTRONIC FUNDS TRANSFER AUTHORITY.PDF](#)

F. Intent To File For Office

Documents:

[INTENT TO FILE FOR OFFICE.PDF](#)

6. Regular Agenda Items

7. Human Services Monthly Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

8. RMCEP Lease Extension

Documents:

[RMCEP LEASE EXTENSION.PDF](#)

9. Set Minimum Salary For Elected Officials

Documents:

[SET MINIMUM SALARY FOR ELECTED OFFICIALS.PDF](#)

10. MN DNR Trail Grant Program Resolutions

Documents:

[MNDNR TRAIL PROGRAM GRANT RESOLUTIONS.PDF](#)

11. 2022 HAVA Grant Resolution For The Replacement Of The AutoMark Machines

Documents:

[2022 HAVA GRANT RESOLUTION FOR THE REPLACEMENT OF AUTOMARK MACHINES.PDF](#)

12. Transfer Of Expense From ARPA To Ag Society Maintenance

Documents:

[TRANSFER OF EXPENSE FROM ARPA TO AG SOCIETY MAINTENANCE.PDF](#)

13. ARPA Funds

Documents:

[ARPA FUNDS.PDF](#)

14. 10:00 A.M. Break

15. 2022 County Commissioner Committee Assignments

Documents:

[2022 COUNTY COMMISSIONER COMMITTEE ASSIGNMENTS.PDF](#)

16. Discussion Setting Workshop Dates

Documents:

[DISCUSSION SETTING WORKSHOP DATES.PDF](#)

17. Commissioner/Committee Reports

18. Closed Session For Negotiation Strategy

Documents:

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

19. Adjourn