



**Wadena County Board of Commissioners
Agenda for January 21, 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. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.PDF](#)
[WARRANT REGISTER 12-20-19.PDF](#)
[WARRANT REGISTER 12-27-19.PDF](#)
[WARRANT REGISTER 1-3-20.PDF](#)
[WARRANT REGISTER 1-10-20.PDF](#)
[WARRANT REGISTER US BANK 1-10-20.PDF](#)
[WARRANT REGISTER 1-17-20.PDF](#)

B. HS Warrants

Documents:

[BAF-1-21-2020-HUMAN SERVICES WARRANTS-CONSENT AGENDA.PDF](#)
[HUMAN SERVICES WARRANTS ON FILE FOR APPROVAL TO PAY.PDF](#)
[HS WARRANTS 12-20-19.PDF](#)
[HS WARRANTS 1-3-20.PDF](#)
[HS WARRANTS 1-10-20.PDF](#)
[HS WARRANTS 1-17-20.PDF](#)

C. Allan Lynk Service Agreement-Consent Agenda

Documents:

[BAF-1-21-20-2020 ALLAN LYNK SERVICE AGREEMENT-CONSENT AGENDA.PDF](#)

D. Bell Hill Recovery Center Purchase Of Service Agreement

Documents:

[BAF-1-21-20-2020 BELL HILL RECOVERY CENTER PURCHASE OF SERVICE AGREEMENT-CONSENT AGENDA.PDF](#)

E. Karen Crandall Service Agreement

Documents:

[BAF-1-21-20-2020 KAREN CRANDALL SERVICE AGREEMENT-CONSENT AGENDA.PDF](#)

F. School Supply Donation

Documents:

[BAF-1-21-20-SCHOOL SUPPLY DONATION-.PDF](#)

G. Wadena City Police Department Plan Of Cooperation

Documents:

[BAF-1-21-2020-2020 WADENA CITY POLICE DEPARTMENT PLAN OF COOPERATION-CONSENT AGENDA.PDF](#)

H. Thomas Allen Consulting Inc. Service Agreement

Documents:

[BAF-1-21-2020-2020 THOMAS ALLEN CONSULTING INC. SERVICE AGREEMENT-CONSENT AGENDA.PDF](#)

I. Purchase Of Service Agreement Woodview Support Services-Oakridge Homes Inc.

Documents:

[BAF-1-21-20-2020 PURCHASE OF SERVICE AGREEMENT WOODVIEW SUPPORT SERVICES-OAKRIDGE HOMES INC..PDF](#)

J. 2020 Court Appointed Legal Services Contract

Documents:

[2020 COURT APPOINTED LEGAL SERVICE CONTRACT.PDF](#)

K. New Hire Board Action Form

Documents:

[NOTIFICATION OF HIRE BOARD ACTION FORM.PDF](#)

L. Wadena County Board Operating Rules 2020

Documents:

[APPROVAL OF WADENA COUNTY BOARD OPERATING RULES BAF.PDF](#)

M. Appoint Members To Counties Providing Technology

Documents:

[APPOINT MEMBERS TO COUNTIES PROVIDING TECHNOLOGY.PDF](#)

N. 2020 Commissioner Liaison And Committee Assignments

Documents:

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

6. Regular Agenda Items

7. Resolution Supporting Change To The State Of Minnesota Irrigation Well Permit Process

Documents:

[RESOLUTION SUPPORTING CHANGE TO THE STATE OF MINNESOTA IRRIGATION WELL PERMIT PROCESS.PDF](#)

8. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

9. Tri-County Health Care Proposed Realignment Of County Road 169

Documents:

[TRI-COUNTY HEALTH CARE PROPOSED REALIGNMENT OF COUNTY ROAD 169.PDF](#)

10. Election Equipment Grant Application And Resolution

Documents:

[ELECTION EQUIPMENT GRANT APPLICATION AND RESOLUTION.PDF](#)
[2019 HANDOUT ON VOTING EQUIPMENT GRANTS.PDF](#)

11. 10:00 A.M. Break

12. 2020 Census Partnership Presentation And Agreement

Documents:

[2020 CENSUS PARTNERSHIP PRESENTATION AND AGREEMENT.PDF](#)

13. Commissioner/Committee Reports

14. Adjourn