



**Wadena County Board of Commissioners  
Agenda for February 1, 2022**

Join Zoom Meeting

<https://us06web.zoom.us/j/81303384257?pwd=OGZGQkxET0lXam1PMlJSeGRzYlF4OT09>

Meeting ID: 813 0338 4257

Passcode: 216256

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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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. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.XLSX](#)  
[WARRANT REGISTER 1-21-22.PDF](#)  
[EFT VOUCHER FOR APPROVAL 1-21-22.PDF](#)

B. Human Services Warrants

Documents:

2-1-22-HUMAN SERVICES ACH-EFT TRANSACTIONS AND  
ADMINSTRATIVE WARRANT REGISTER.PDF

C. Notification Of Hire February 2022

Documents:

[NOTIFICATION OF HIRE FEBRUARY 2022.PDF](#)

D. Public Health Advisory Committee Member Appointment

Documents:

[PUBLIC HEALTH ADVISORY COMMITTEE MEMBER  
APPOINTMENT.PDF](#)

E. Intent Not To File For Office

Documents:

[INTENT NOT TO FILE FOR OFFICE.PDF](#)

F. Increasing Credit Card Limit

Documents:

[INCREASING CREDIT CARD LIMIT.PDF](#)

6. Regular Agenda Items

7. Recognition Of Retiring Employees

Documents:

[RECOGNITION OF RETIRING EMPLOYEES.PDF](#)

8. 2022 Tandem Axle Cab And Chassis Amendment

Documents:

[2022 TANDEM AXLE CAB AND CHASSIS AMENDMENT.PDF](#)

9. 2022 Dump Body Hoist Plow Equipment Amendment

Documents:

[2022 DUMP BODY HOIST PLOW EQUIPMENT AMENDMENT.PDF](#)

10. MnDNR Trail Program Grant Resolutions Update

Documents:

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

11. Planning & Zoning Annual Report 2021

Documents:

[PLANNING AND ZONING ANNUAL REPORT 2021.PDF](#)

12. Summary On 12-10-2021 Planning Commission Work Session On Accessory Dwelling Units

Documents:

[SUMMARY ON 12-10-2021 PLANNING COMMISSION WORK SESSION ON ACCESSORY DWELLING UNITS.PDF](#)

13. 10:00 A.M. Break

14. Resolution Of Support For Increased Score Funding

Documents:

[RESOLUTION OF SUPPORT FOR INCREASED SCORE FUNDING.PDF](#)

15. 2022 AMC Legislative Conference

Documents:

[2022 AMC LEGISLATIVE CONFERENCE.PDF](#)

16. Process Of Establishing Appointed Offices

Documents:

[PROCESS OF ESTABLISHING APPOINTED OFFICES.PDF](#)

17. Tabled From 1-18-22 Meeting Transfer Of Expense From ARPA To Ag Society Maintenance

Documents:

[TABLED FROM 1-18-22 MEETING TRANSFER OF EXPENSE FROM ARPA TO AG SOCIETY MAINTENANCE.PDF](#)

18. ARPA Funds

Documents:

[ARPA FUNDS.PDF](#)

19. Commissioner/Committee Reports

- A. KRLS 2021 Budget Summary And Organizational Chart

Documents:

[KRLS 2021 BUDGET SUMMARY AND ORGANIZATIONAL CHART.PDF](#)

20. Closed Session For Negotiation Strategy

Documents:

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

21. Adjourn