



**Wadena County Board of Commissioners
Agenda for February 4, 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 1-14-20.PDF](#)
[MINUTES 1-21-20.PDF](#)

B. England Prairie Pioneer Club, Inc. Gambling Permit

Documents:

[ENGLAND PRAIRIE PIONEER CLUB, INC. GAMBLING PERMIT.PDF](#)

C. Notice Of Hire - Asst. County Attorney II

Documents:

[NOTICE OF HIRE ASSISTANT COUNTY ATTORNEY II.PDF](#)

D. Notification Of Hire February 2020 - Woodrum

Documents:

[NOTIFICATION OF HIRE FEBRUARY 2020 - WOODRUM.PDF](#)

E. Public Health Replacement Hire

Documents:

[PUBLIC HEALTH REPLACEMENT HIRE.PDF](#)

F. Approval For Purchase Of Disc Mower

Documents:

[APPROVAL FOR PURCHASE OF DISC MOWER.PDF](#)

G. Approval To Sell Highway Equipment

Documents:

[APPROVAL TO SELL HIGHWAY EQUIPMENT.PDF](#)

H. Homework Starts At Home Grant

Documents:

[HOMEWORK STARTS WITH HOME GRANT.PDF](#)

I. 2020 Commissioner Liaison And Committee Assignments

Documents:

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

6. Regular Agenda Items

7. Public Health Advisory Charter And Member Appointment

Documents:

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

8. Rollover Of 2019 Elections Equipment Funds

Documents:

[ROLLOVER OF 2019 ELECTIONS EQUIPMENT FUNDS.PDF](#)

9. Annual Report To County Board - Planning & Zoning, Parks, GIS & Passport Acceptance

Documents:

[ANNUAL REPORT TO COUNTY BOARD PLANNING AND ZONING PARKS GIS AND PASSPORT ACCEPTANCE.PDF](#)

10. MPCA Waste Designation Ordinance Letter

Documents:

[MPCA WASTE DESIGNATION ORDINANCE LETTER.PDF](#)

11. 10:00 A.M. Break

12. Commissioner/Committee Reports

13. Adjourn