



**Wadena County Board of Commissioners
Agenda for February 7, 2023 @ 9:00 AM
held at Wadena Council Chambers
222 2nd St SE
Wadena MN 56482**

Join Zoom Meeting

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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. Minutes

Documents:

[12-20-2022 MINUTES.PDF](#)
[1-3-2023 MINUTES.PDF](#)
[PLANNING COMMITTEE MEETING MINUTES 1-19-23.PDF](#)

B. Warrants

Documents:

[AUDITORS WARRANTS APPROVAL 2-7-2023.XLSX](#)
[EFT VOUCHER FOR APPROVAL 1-13-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 1-20-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 1-27-23.PDF](#)
[WARRANT REGISTER 1-13-23.PDF](#)
[WARRANT REGISTER 1-20-23.PDF](#)
[WARRANT REGISTER 1-27-23.PDF](#)

C. Human Services Warrants

Documents:

[HUMAN SERVICES AND FAMILY WISE WARRANTS.PDF](#)
[ACH 2-7-23.XLSX](#)

D. Appointment Fo Central MN Emergency Services Board

Documents:

[APPOINTMENT TO THE CENTRAL MN EMERGENCY SERVICES BOARD..PDF](#)

E. Updated Committee Charters For 2023

Documents:

[UPDATED COMMITTEE CHARTERS FOR 2023.PDF](#)

F. 2023 County Commissioner Committee Assignments

Documents:

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

G. Donation Form Region 5 IEIC

Documents:

[DONATION FORM REGION 5 IEIC.PDF](#)

H. Wadena County Opioid Committee Charter

Documents:

[WADENA COUNTY OPIOID COMMITTEE CHARTER.PDF](#)

I. Chemical Health And Multi-Drug Prevention (CHAMP) Coalition Charter

Documents:

[CHEMICAL HEALTH AND MULTI-DRUG PREVENTION \(CHAMP\) COALITION CHARTER.PDF](#)

J. Employee Wellness Committee Charter And Plan

Documents:

[EMPLOYEE WELLNESS COMMITTEE CHARTER AND PLAN.PDF](#)

K. Public Health Advisory Committee

Documents:

[PUBLIC HEALTH ADVISORY COMMITTEE.PDF](#)

6. Regular Agenda Items

7. Donation Of Patrol K9 And Handler Training

Documents:

[DONATION OF PATROL K9 AND HANDLER TRAINING.PDF](#)

8. Acceptance Of Donations To Purchase ATV

Documents:

[ACCEPTANCE OF DONATIONS TO PURCHASE ATV.PDF](#)

9. WSN Professional Services Agreement

Documents:

[WSN PROFESSIONAL SERVICES AGREEMENT.PDF](#)

10. Presentation And Project Development Agreement From Johnson Controls Inc On HVAC Solutions For Courthouse Using Sourcewell Contract

Documents:

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

11. 10:00 A.M. Break

12. Petition To Amend Official Zoning Map

Documents:

[PETITION TO AMEND OFFICIAL ZONING MAP.PDF](#)

13. Annual Department Report - Planning, Zoning, Parks & GIS

Documents:

[ANNUAL DEPARTMENT REPORT - PLANNING, ZONING, PARKS AND GIS.PDF](#)

14. County Zoning Laws

Documents:

[COUNTY ZONING LAWS.PDF](#)

15. County Coordinator Report

16. Commissioner/Committee Reports

A. Commissioner Kreklau KRLS Report

Documents:

[COMMISSIONER KREKLAU KRLS REPORT.PDF](#)

17. Closed Session For Negotiation Strategy

Documents:

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

18. Adjourn