



**Wadena County Board of Commissioners
Agenda for February 11, 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 2-4-20.PDF](#)

B. Notification Of Hire – Asst. County Attorney II

Documents:

[NOTIFICATION OF HIRE ASST COUNTY ATORNEY II.PDF](#)

6. Regular Agenda Items
 7. Member Selection To Sourcewell Representative Assembly
- Documents:

[MEMBER SELECTION TO SOURCEWELL REPRESENTATIVE ASSEMBLY.PDF](#)

8. Update On Wadena County Agricultral Society
Report from Commissioners Monson and Kangas
 9. Approval To Request Bids For Courthouse Restroom Renovation Project Baf
- Documents:

[APPROVAL TO REQUEST BIDS FOR COURTHOUSE RESTROOM
RENOVATION PROJECT.PDF](#)

10. 10:00 A.M. Break
11. Commissioner/Committee Reports

A. Kitchigami Wadena Branch Final Budget

Documents:

[KITCHIGAMI WADENA BRANCH FINAL BUDGET.PDF](#)

B. Central MN Council On Aging Handouts

Documents:

[CENTRAL MN COUNCIL ON AGING HANDOUTS.PDF](#)

12. Closed Session To Develop Or Consider Offers Or Counteroffers For The Purchase Or Sale Of Real Or Personal Property

The purpose of the meeting will be to meet in closed session, permitted under Minnesota State Statute 13D.05, Subd. 3, (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property of a i Parcel in Sleepers Plat in Wadena, MN 56482.

Documents:

[CLOSED SESSION TO DEVELOP OR CONSIDER OFFERS OR COUNTEROFFERS FOR THE PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY.PDF](#)

13. Adjourn