



Agenda for the February 15, 2022 Wadena County Board of Commissioners meeting beginning at 9:00 AM and in the Wadena City Council Chambers 222 2nd St. SE Wadena, MN 56482. This meeting is setup for remote participation as listed below

Join Zoom Meeting

<https://us06web.zoom.us/j/88361234278?pwd=cHIXTWZNUFBsK1p4eW5CbDJVb2N0UT09>

Meeting ID: 883 6123 4278

Passcode: 939245

One tap mobile

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Dial by your location

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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:

[1-18-22 MINUTES.PDF](#)

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.XLSX](#)
[WARRANT REGISTER 1-28-22.PDF](#)
[WARRANT REGISTER 2-4-22.PDF](#)
[WARRANT REGISTER US BANK 2-4-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 1-28-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 2-4-22.PDF](#)

C. Human Service Warrants

Documents:

[BAF-2-8-22-HUMAN SERVICES ACH-EFT TRANSACTIONS AND ADMINISTRATIVE WARRANT REGISTER.PDF](#)
[BAF-2-15-2022-HUMAN SERVICES ACH-EFT TRANSACTIONS AND ADMINISTRATIVE WARRANT REGISTER.PDF](#)

D. DNR Snowmobile Safety Enforcement Grant

Documents:

[DNR SNOWMOBILE SAFETY ENFORCEMENT GRANT.PDF](#)

E. Approve Low Income Septic System Replacement Grant PID 11-031-4020

Documents:

[APPROVE LOW INCOME SEPTIC SYSTEM REPLACEMENT GRANT PID 11-031-4020.PDF](#)

6. Regular Agenda Items

7. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

8. Wadena County Truancy Work Group

Documents:

[WADENA COUNTY TRUANCY WORK GROUP.PDF](#)

9. New Medical Consultant

Documents:

[NEW MEDICAL CONSULTANT.PDF](#)

10. Solid Waste Committed Funds

Documents:

[SOLID WASTE COMMITTED FUNDS BAF.PDF](#)

11. Film Plastic Rental And Service Agreement

Documents:

[FILM PLASTIC RENTAL AND SERVICE AGREEMENT.PDF](#)

12. Award Of SP 080-602-012

Documents:

[AWARD OF SP 080-602-012.PDF](#)

13. 2026 STBGP Application Update

Documents:

[2026 STBGP APPLICATION UPDATE.PDF](#)

14. Closed Session To Develop Or Consider Offers Or Counteroffers For The Purchase Or Sale Of Real Or Personal Property Of Parcel Number 22-006-1050 In Section 6 T134N R

Documents:

[CLOSED SESSION PARCEL NO 22 006 1050 IN SEC 6 T134N.PDF](#)

15. 10:00 A.M. Break

16. Process Of Establishing Appointed County Recorder Office

Documents:

[PROCESS OF ESTABLISHING APPOINTED COUNTY RECORDER OFFICE.PDF](#)

17. ARPA Funds

Documents:

[ARPA FUNDS.PDF](#)

18. Approval For Advertising RFP For Courthouse HVAC Project

Documents:

[APPROVAL FOR ADVERTISING RFP FOR COURTHOUSE HVAC PROJECT.PDF](#)

19. Sourcewell Annual Meeting Of The Representative Assembly

Documents:

[SOURCEWELL ANNUAL MEETING OF THE REPRESENTATIVE ASSEMBLY.PDF](#)

20. Commissioner/Committee Reports

21. Closed Session For Negotiation Strategy

Documents:

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

22. Adjourn