



**Wadena County Board of Commissioners
Agenda for February 18, 2020**

Meeting will be held in the Multi purpose room of the lower level of the courthouse until the first break and will move to the Small Court room on the upper level of courthouse.

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 2-11-20.PDF](#)

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.PDF](#)
[WARRANT REGISTER 1-24-20.PDF](#)
[WARRANT REGISTER 1-31-20.PDF](#)
[WARRANT REGISTER 2-7-20.PDF](#)
[WARRANT REGISTER US BANK 2-7-20.PDF](#)
[WARRANT REGISTER 2-14-20.PDF](#)

C. HS Warrants

Documents:

[HUMAN SERVICES WARRANTS-CONSENT AGENDA.PDF](#)
[HUMAN SERVICES WARRANTS ON FILE FOR APPROVAL TO PAY.PDF](#)
[HS WARRANTS 1-24-20.PDF](#)
[HS WARRANTS 1-31-20.PDF](#)
[HS WARRANTS 2-7-20.PDF](#)
[HS WARRANTS 2-14-20.PDF](#)

D. 2020 Productive Alternative Purchase Of Service Agreement

Documents:

[2020 PRODUCTIVE ALTERNATIVE PURCHASE OF SERVICE AGREEMENT-CONSENT.PDF](#)

E. 2020 Stellher Human Services Purchase Of Service Agreement

Documents:

[2020 STELLHER HUMAN SERVICES PURCHASE OF SERVICE AGREEMENT.PDF](#)

F. 2020 Presbyterian Family Foundation Inc. Purchase Of Service Agreement

Documents:

[2020 PRESBYTERIAN FAMILY FOUNDATION INC. PURCHASE OF SERVICE AGREEMENT.PDF](#)

G. 2020 Rising Phoenix Purchase Of Service Agreement

Documents:

[2020 RISING PHOENIX PURCHASE OF SERVICE AGREEMENT.PDF](#)

H. EMPG Grant Resolution

Documents:

[EMPG GRANT RESOLUTION.PDF](#)

I. Resolution For Exchange Of Federal Funds For State Aid Funds

Documents:

[RESOLUTION FOR EXCHANGE OF FEDERAL FUNDS FOR STATE AID FUNDS.PDF](#)

J. Temporary Comp Time Balance

Documents:

[TEMPORARY COMP TIME BALANCE.PDF](#)

K. Approval Of Committee Charters

Documents:

[APPROVAL OF COMMITTEE CHARTERS.PDF](#)

L. 2020 Commissioner Liaison And Committee Assignments

Documents:

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

6. Regular Agenda Items

7. Approval Of 2nd Amendment Resolution

Documents:

[APPROVAL OF 2ND AMENDMENT RESOLUTION.PDF](#)

8. Break

9. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

10. Wadena County Housing Study

Documents:

[WADENA COUNTY HOUSING STUDY.PDF](#)

11. Request GIS Reserve Funding For Plotter-Scanner

Documents:

[REQUEST GIS RESERVE FUNDING FOR PLOTTER-SCANNER.PDF](#)

12. Approval For Renodry USA Project

Documents:

[APPROVAL FOR RENODRY USA PROJECT.PDF](#)

13. 10:00 A.M. Break

14. 2020 Census Partnership Presentation And Agreement

Documents:

[2020 CENSUS PARTNERSHIP PRESENTATION AND AGREEMENT.PDF](#)

15. Commissioner/Committee Reports

16. Adjourn