



**Wadena County Board of Commissioners
Agenda for February 21, 2023 @ 9:00 AM
held at Wadena Council Chambers
222 2nd Street SE
Wadena, MN 56482**

Join Zoom Meeting

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Meeting ID: 841 1472 6880

Passcode: 903223

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

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+1 720 707 2699 US (Denver)

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+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kbZrKCqXsN>

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:

[1-10-2023 MINUTES.PDF](#)
[1-17-2023 MINUTES.PDF](#)
[2-7-2023 MINUTES.PDF](#)

B. Warrants

Documents:

[AUDITORS WARRANTS APPROVAL 2-21-2023.PDF](#)
[EFT VOUCHER FOR APPROVAL 2-3-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 2-10-23.PDF](#)
[WARRANT REGISTER 2-3-23.PDF](#)
[WARRANT REGISTER US BANK 2-9-23.PDF](#)
[WARRANT REGISTER 2-10-23.PDF](#)

C. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS.PDF](#)
[ACH 2-21-23.PDF](#)

D. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

E. After Hours Emergencies - Human Services

Documents:

[AFTER HOURS EMERGENCIES - HUMAN SERVICES.PDF](#)

F. Acceptance Of The Draft Park Board Minutes Of Feb 13 2023

Documents:

[ACCEPTANCE OF THE DRAFT PARK BOARD MINUTES OF
FEB 13 2023.PDF](#)

G. Parks Budget Amendment

Documents:

[PARKS BUDGET AMENDMENT.PDF](#)

H. Acceptance Of Outdoor Privy Donation At McGivern Park

Documents:

[ACCEPTANCE OF OUTDOOR PRIVY DONATION AT MCGIVERN PARK.PDF](#)

6. Regular Agenda Items

7. Acceptance Of Donations To Purchase ATV

Documents:

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

8. Timber Harvest Plan At Frame's Landing Park Approval

Documents:

[TIMBER HARVEST PLAN AT FRAMES LANDING PARK APPROVAL.PDF](#)

9. Request For Quotes For Reconstruction Of Pavilion At Old Wadena

Documents:

[REQUEST FOR QUOTES FOR RECONSTRUCTION OF PAVILION AT OLD WADENA.PDF](#)

10. Construction Proposal From Johnson Controls Inc On HVAC Solutions For Courthouse Using Sourcewell Contract 070121-JHN

Documents:

[CONSTRUCTION PROPOSAL FROM JOHNSON CONTROLS INC ON HVAC SOLUTIONS FOR COURTHOUSE USING SOURCEWELL CONTRACT 070121 JHN.PDF](#)

11. 10:00 A.M. Break

12. Discussion Of Proposed Property Tax Abatement For A Proposed Housing Project

Documents:

[DISCUSSION OF PROPOSED PROPERTY TAX ABATEMENT FOR A PROPOSED HOUSING PROJECT.PDF](#)

13. County Coordinator Report

14. Commissioner/Committee Reports

15. Adjourn