



Agenda for the March 1, 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/84234862030?pwd=cThzZ1BBTGQ2UWtTczN6YkZJem4vUT09>

Meeting ID: 842 3486 2030

Passcode: 168803

One tap mobile

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Dial by your location

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1. Pledge Of Allegiance
2. Amendments To The Agenda/Approval Of Agenda
3. 9:00 A.M. Call To Order
4. Recognition Of Interested Citizens
5. Consent Agenda Items

A. Minutes

Documents:

[MINUTES 2-1-22.PDF](#)

[MINUTES 2-8-22.PDF](#)

[MINUTES 2-15-22.PDF](#)

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.XLSX](#)
[WARRANT REGISTER 2-11-22.PDF](#)
[WARRANT REGISTER 2-18-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 2-11-22.PDF](#)

C. Human Service Warrants

Documents:

[HUMAN SERVICE WARRANTS APPROVED 3-1-22.PDF](#)

D. Off Highway Vehicle Safety Grant

Documents:

[OFF HIGHWAY VEHICLE SAFETY GRANT.PDF](#)

E. Approve Amendment To Charter For Conservation Fund Committee

Documents:

[APPROVE AMENDMENT TO CHARTER FOR CONSERVATION
FUND COMMITTEE.PDF](#)

F. Public Health Infant Mental Health Consultant

Documents:

[PUBLIC HEALTH INFANT MENTAL HEALTH CONSULTANT.PDF](#)

G. Board Ratification Of 2022 TriMin Contract

Documents:

[BOARD RATIFICATION OF 2022 TRIMIN CONTRACT.PDF](#)

H. Notification Of Hire For March 2022

Documents:

[NOTIFICATION OF HIRE MARCH 2022.PDF](#)

6. Regular Agenda Items

7. Elected Salaries By Resolution

Documents:

[ELECTED SALARIES BY RESOLUTION.PDF](#)

8. Technology Conference Room

Documents:

[TECHNOLOGY CONFERENCE ROOM.PDF](#)

9. 2021 Ag Society Allotment

Documents:

[2021 AG SOCIETY ALLOTMENT.PDF](#)

10. 2022 Fairgrounds Maintenance Projects

Documents:

[2022 FAIRGROUNDS MAINTENANCE PROJECTS.PDF](#)

11. ARPA Funds

Documents:

[ARPA FUNDS.PDF](#)

12. 10:00 A.M. Break

13. 2022 Funding Of Kitchigami Regional Library System

Documents:

[2022 FUNDING OF KITCHIGAMI REGIONAL LIBRARY SYSTEM.PDF](#)

14. Commissioner/Committee Reports

15. Closed Session For Negotiation Strategy

Documents:

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

16. Adjourn