



Agenda for the March 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/88267658548?pwd=bG1FWdD4OVBudndjTVhEb09wQ0RBZz09>

Meeting ID: 882 6765 8548

Passcode: 439427

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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:

[3-1-22 MINUTES.PDF](#)

[3-7-22 SPECIAL MEETING MINUTES.PDF](#)

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL 3-15-2022.XLSX](#)
[WARRANT REGISTER 2-25-22.PDF](#)
[WARRANT REGISTER 3-4-22.PDF](#)
[WARRANT REGISTER US BANK 3-8-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 2-18-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 2-25-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 3-4-22.PDF](#)

C. Human Service Warrants

Documents:

[3-8-22-HUMAN SERVICES ACH TRANSACTIONS.PDF](#)
[3-15-22-HUMAN SERVICES ACH TRANSACTIONS AND
WARRANT REGISTER.PDF](#)

D. Approve Low Income Septic System Replacement Grant - PID
#15.030.1040

Documents:

[APPROVE LOW INCOME SEPTIC SYSTEM REPLACEMENT
GRANT PID 15.030.1040.PDF](#)

E. 2022 Emergency Assistance Program Policy

Documents:

[2022 EMERGENCY ASSISTANCE PROGRAM POLICY.PDF](#)

F. Renewal Of Liquor License For Ernie Rose Golf LLC II DBA Vintage Golf
Club

Documents:

[RENEWAL OF LIQUOR LICENSE FOR ERNIE ROSE GOLF
LLC.PDF](#)

G. Renewal Of 3.2 Beer License For Edward Moren DBA Twin Lakes Lodge-N-
Resort

Documents:

[RENEWAL OF THE 3.2 BEER LICENSE FOR EDWARD MOREN
DBA TWIN LAKES LODGE-N-RESORT.PDF](#)

H. 2022 Commissioner Committee Assignments

Documents:

[2022 COMMISSIONER COMMITTEE ASSIGNMENTS.PDF](#)

6. Regular Agenda Items

7. Human Services Monthly Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

8. 2021 Human Services Performance Data

Documents:

[2021 HUMAN SERVICES PERFORMANCE DATA.PDF](#)

9. 2021 County Feed Lot Annual Report

Documents:

[2021 COUNTY FEED LOT ANNUAL REPORT.PDF](#)

10. Award Of SAP 080-623-021, SAP 080-651-021, CP 080-103-010

Documents:

[AWARD OF SAP 080-623-021, SAP 080-651-021, CP 080-103-010.PDF](#)

11. 2021 Ag Society Allotment

Documents:

[2021 AG SOCIETY ALLOTMENT.PDF](#)

12. Approval Of The Completed Repairs At The Fair Grounds

Documents:

[APPROVAL OF COMPLETED REPAIRS AT THE FAIR GROUNDS.PDF](#)

13. 10:00 A.M. Break

14. Wadena County Commissioner Redistricting Proposals

Documents:

[WADENA COUNTY COMMISSIONER REDISTRICTING PROPOSALS 3.PDF](#)

15. ARPA Funds Discussion

Documents:

[ARPA FUNDS.PDF](#)

16. ADU Ordinance Discussion

Documents:

[ADU ORDINANCE DISCUSSION.PDF](#)

17. Legislative Priorities

Documents:

[LEGISLATIVE PRIORITIES.PDF](#)

18. Commissioner/Committee Reports

19. Closed Session For Negotiation Strategy

Documents:

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

20. Adjourn