



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

Join Zoom Meeting

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Meeting ID: 814 3472 5618

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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:

[3-7-2023 MINUTES.PDF](#)

B. Warrants

Documents:

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

C. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS 3-21-23.PDF](#)
[ACH-EFT 3-21-23.XLSX](#)

D. Wadena County All-Hazard Plan

Documents:

[WADENA COUNTY ALL-HAZARD PLAN.PDF](#)

E. Opioid Settlement Administration Cost And Per Diem Approval

Documents:

[OPIOID SETTLEMENT ADMINISTRATION COST AND PER DIEM APPROVAL.PDF](#)

F. Opioid Settlement MOA Resolution

Documents:

[OPIOID SETTLEMENT MOA RESOLUTION ..PDF](#)

G. Classification Of Engineer Aide Position Description

Documents:

[CLASSIFICATION OF ENGINEER AIDE POSITION DESCRIPTION.PDF](#)

H. Transit Advisory Committee Charter

Documents:

[TRANSIT ADVISORY COMMITTEE CHARTER ..PDF](#)

I. Trauma Informed Committee Charter Approval

Documents:

[TRAUMA INFORMED COMMITTEE CHARTER APPROVAL.PDF](#)

J. Compliance Fund Committee Charter

Documents:

[COMPLIANCE FUND COMMITTEE CHARTER.PDF](#)

K. IT Committee Charter

Documents:

[IT COMMITTEE CHARTER ..PDF](#)

L. Personnel Committee Charter

Documents:

[PERSONNEL COMMITTEE CHARTER ..PDF](#)

M. Request For Public Hearing On Parks Ordinance Amendments

Documents:

[REQUEST FOR PUBLIC HEARING ON PARKS ORDINANCE AMENDMENTS.PDF](#)

6. REGULAR AGENDA ITEMS

7. Wadena Chamber Of Commerce Introduction

Documents:

[WADENA CHAMBER OF COMMERCE INTRODUCTION.PDF](#)

8. PFAs Analysis At Landfill

Documents:

[PFAS ANALYSIS AT LANDFILL.PDF](#)

9. Agreement With Barr For Annual Groundwater Quality Services

Documents:

[AGREEMENT WITH BARR FOR ANNUAL GROUNDWATER QUALITY SERVICES.PDF](#)

10. Agreement With Barr For PFAs Report

Documents:

[AGREEMENT WITH BARR FOR PFAS REPORT.PDF](#)

11. Human Services Statistical, Year End Fiscal And Comparative Statistical Data Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)
[HUMAN SERVICES 2022 YEAR END FISCAL REPORTS.PDF](#)
[HUMAN SERVICES COMPARATIVE STATISTICAL DATA.PDF](#)

12. 10:00 A.M. Break

13. Children's Therapeutic Services And Supports Submission

Documents:

[CHILDRENS THERAPEUTIC SERVICES AND SUPPORTS SUBMISSION.PDF](#)

14. Conservation Fund Committee Report

Documents:

[CONSERVATION FUND COMMITTEE REPORT ..PDF](#)

15. County Coordinator Report

16. Commissioner/Committee Reports

17. Closed Session Pursuant To Minnesota Statue 13D.05 Subd. 3(B) With Assigned Attorneys To Discuss Pete V. Wadena County

Documents:

[CLOSED SESSION PURSUANT TO MINNESOTA STATUE 13D.05 SUBD. 3\(B\) WITH ASSIGNED ATTORNEYS TO DISCUSS PETE V. WADENA COUNTY.PDF](#)

18. Adjourn