



**Wadena County Board of Commissioners  
Agenda for April 7, 2020**

**This meeting is setup for remote participation as listed below and in the Small Courtroom.**

Section 13D.021, subdivision 1 permits public bodies to hold meetings via telephone or other electronic means if the conditions of this section are met.

Section 13D.021 requires a public body to make a determination that an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under chapter 12." At this time, the governor has declared an emergency under Ch. 12.

Requirements for holding a meeting via telephone or other electronic means include:

1. All participating members can hear one another;
2. Members of the public at the physical meeting location can hear all discussion "unless attendance at the regular meeting location is not feasible due to the health pandemic";
3. At least one member of the public body is present at the meeting location, "unless unfeasible due to the health pandemic"; and
4. All votes are taken by roll call.

**Join Zoom Meeting**

**Join by Telephone**

Cellular Phone one- tap: US: [+16465588656](tel:+16465588656).,124461913# or [+13126266799](tel:+13126266799).,124461913#

**Or**

Dial:

US : +1 646-558-8656 or  
+1 312-626-6799 or  
+1 669-900-9128

Meeting ID: 124 461 913

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:

[3-10-20 SPECIAL MEETING MINUTES.PDF](#)  
[3-24-20 MINUTES.PDF](#)

- B. Citizens Appointment To Wadena County Public Health Advisory Committee

Documents:

[PUBLIC HEALTH ADVISORY APPOINTMENTS APRIL 7 2020.PDF](#)

- C. Notification Of New Hire - April 2020

Documents:

[NOTIFICATION OF HIRE APRIL 2020 - MULTIPLE.PDF](#)

6. Regular Agenda Items
7. Strategic Planning Economic Development (SPED) Committee Charter Review And Update

Documents:

[4-7-2020 CHARTER UPDATE SPED COMMITTEE.PDF](#)

8. Public Health Dementia Grant Application

Documents:

[PUBLIC HEALTH DEMENTIA GRANT APPLICATION APRIL 7 2020.PDF](#)

9. COVID 19 Emergency Executive Committee Update

Documents:

[COVID 19 EMERGENCY EXECUTIVE COMMITTEE UPDATE.PDF](#)

10. Solid Waste Services Provided

Documents:

[SOLID WASTE SERVICES PROVIDED.PDF](#)

11. Temporary Revision Of Donated Time

Documents:

[TEMPORARY REVISION OF DONATED TIME.PDF](#)

12. 10:00 A.M. Break

13. Restroom Remodeling Upgrades Award Of Bid - Tabled From 3/24/2020

Documents:

[RESTROOM REMODEL UPGRADES BAF.PDF](#)

14. Award Of SAP 080-617-008

Documents:

[AWARD OF SAP 080-617-008.PDF](#)

15. Award Of CP 080-130-016

Documents:

[AWARD OF CP 080-130-016.PDF](#)

16. South Country Health Alliance Update

Documents:

[SOUTH COUNTRY HEALTH ALLIANCE .PDF](#)

17. Commissioner/Committee Reports

18. Adjourn