



**Wadena County Board of Commissioners  
Agenda for April 14, 2020 beginning at 9:00 AM 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**

Meeting ID: 448 220 412

Password: 010872

One tap mobile

+13126266799,,448220412# US (Chicago)

+16465588656,,448220412# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)all

+1 669 900 9128 US (San Jose)

Meeting ID: 448 220 412

Find your local number: <https://zoom.us/j/448220412>

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:

[4-7-2020 MINUTES.PDF](#)

6. Regular Agenda Items
7. County Veterans Service Office Annual Report And Sourcewell Resolution For Grant Funding

Documents:

[COUNTY VETERANS SERVICE OFFICER ANNUAL REPORT, RESOLUTION FOR GRANT FUNDING.PDF](#)

8. IT Internship

Documents:

[IT\\_INTERNSHIP.PDF](#)

9. Public Health Resolutions For Support Of Sourcewell Innovation Grant Funding Requests

Documents:

[PH BAF RESOLUTIONS TO SUPPORT SOURCEWELL GRANT APPLICATIONS.PDF](#)

10. 10:00 A.M. Break

11. COVID 19 Emergency Executive Committee Update

Documents:

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

12. COVID-19 Property Tax Hardship Penalty Waiver Process

Documents:

[COVID-19 PROPERTY TAX HARDSHIP PENALTY WAIVER POLICY.PDF](#)

13. Office Of State Auditor Engagement Letter

Documents:

[OSA 2019 ENGAGEMENT LETTER.PDF](#)

14. Correction To GIS PERA Budget

Documents:

[CORRECTION TO GIS PERA BUDGET.PDF](#)

15. Fairgrounds Water Valve Replacement

Documents:

[FAIRGROUNDS WATER VALVE REPLACEMENT.PDF](#)

16. Commissioner/Committee Reports

17. Adjourn