



Wadena County Board of Commissioners
Agenda for April 18, 2023 @ 9:00 AM
held at Wadena City Council Chambers
222 2nd St SE
Wadena MN 56482
Join Zoom Meeting

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+1 346 248 7799 US (Houston)

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+1 386 347 5053 US

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+1 564 217 2000 US

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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:

[4-4-2023 MINUTES.PDF](#)

B. Warrants

Documents:

[AUDITORS WARRANTS APPROVAL 4-18-2023.XLSX](#)
[EFT VOUCHER FOR APPROVAL 3-31-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 4-6-23.PDF](#)
[WARRANT REGISTER 3-31-23.PDF](#)
[WARRANT REGISTER 4-6-23.PDF](#)
[WARRANT REGISTER US BANK 4-6-23.PDF](#)

C. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS.PDF](#)
[ACH-EFT 4-18-23.XLSX](#)

D. Wadena County Human Services UCare Contract

Documents:

[WADENA COUNTY HUMAN SERVICES UCARE CONTRACT.PDF](#)

E. Approve LISSTS Septic System Replacement Grant PID 15.026.3020

Documents:

[APPROVE LISSTS SEPTIC SYSTEM REPLACEMENT GRANT PID 15.026.3020.PDF](#)

F. Transit Donations

Documents:

[TRANSIT DONATIONS.PDF](#)

G. Special Use Permits

Documents:

[SPECIAL USE PERMITS FOR TWIN CITY TRAIL RIDERS.PDF](#)
[SPECIAL USE PERMIT FOR RIVER VALLEY ENDURO RIDERS.PDF](#)

H. Approve The Lawful Gambling Permit For Blowers Chapel To Hold A Raffle

Documents:

[APPROVE THE LAWFUL GAMBLING PERMIT FOR BLOWERS CHAPEL TO HOLD A RAFFLE.PDF](#)

I. Renewal Of Liquor Licenses

Documents:

[RENEWAL OF LIQUOR LICENSE FOR ERNIE ROSE GOLF LLC II DBA VINTAGE GOLF CLUB ..PDF](#)
[RENEWAL OF LIQUOR LICENSE FOR BLUEBERRY HOLDING, INC. DBA BLUEBERRY PINES ..PDF](#)

J. Resolution To Obtain Grant For TruNarc Handheld Narcotics Analyzer Through Sourcewell

Documents:

[RESOLUTION TO OBTAIN GRANT FOR TRUNARC HANDHELD NARCOTICS ANALYZER THROUGH SOURCEWELL ..PDF](#)

K. 2023 Annual County Boat And Water Safety Grant Agreement

Documents:

[2023 ANNUAL COUNTY BOAT AND WATER SAFETY GRANT AGREEMENT.PDF](#)

L. Board Of Appeal And Equalization Committee Charter 2023

Documents:

[BOARD OF APPEAL AND EQUALIZATION COMMITTEE CHARTER 2023 ..PDF](#)

6. Regular Agenda Items

7. Friends Of Wadena County Youth Introduction

Documents:

[FRIENDS OF WADENA COUNTY YOUTH INTRODUCTION.PDF](#)

8. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

9. Resolution Establishing Support For Seeking Funding From Sourcewell For A Regional Children's Mental Health Initiative In Region 5

Documents:

[RESOLUTION ESTABLISHING SUPPORT FOR SEEKING FUNDING FROM SOURCEWELL FOR A REGIONAL CHILDRENS MENTAL HEALTH INITIATIVE IN REGION 5 ..PDF](#)

10. Annual Solid Waste Brochure

Documents:

[ANNUAL SOLID WASTE BROCHURE.PDF](#)

11. Award Of 2023 Wadena County Bituminous Contract

Documents:

[AWARD OF 2023 WADENA COUNTY BITUMINOUS CONTRACT ..PDF](#)

12. Award Of CP 080-133-014

Documents:

[AWARD OF CP 080-133-014 ..PDF](#)

13. Award Of SP 080-070-011 .

Documents:

[AWARD OF SP 080-070-011 ..PDF](#)

14. Approve Lawn Mower Purchase From Tax Forfeited Land Sale Park Reserve .

Documents:

[APPROVE LAWN MOWER PURCHASE FROM TAX FORFEITED LAND SALE PARK RESERVE ..PDF](#)

15. Approve-Support Northern Waters Trust NWLT Application For Outdoor Heritage Grant RE The Conservation Fund Parcels Transfer To County Ownership .

Documents:

[APPROVE SUPPORT NORTHERN WATERS TRUST NWLT APP. FOR OUTDOOR HERITAGE GRANT RE THE CONSERVATION FUND PARCELS TRANSFER TO COUNTY OWNERSHIP ..PDF](#)

16. 10:00 A.M. Break

17. Technology Conference Room Modifications

Documents:

[TECHNOLOGY CONFERENCE ROOM MODIFICATIONS.PDF](#)

18. 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](#)

19. Septic System Inspection Discussion

Documents:

[SEPTIC SYSTEM INSPECTION DISCUSSION ..PDF](#)

20. County Coordinator Report
21. Commissioner/Committee Reports
22. Adjourn