



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

Join Zoom Meeting

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pwd=WDN6U3JHbkJEaTZUWFllbnZnK3hQdz09](https://us06web.zoom.us/j/81000034959?pwd=WDN6U3JHbkJEaTZUWFllbnZnK3hQdz09)

Meeting ID: 810 0003 4959

Passcode: 361940

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

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+1 720 707 2699 US (Denver)

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+1 253 215 8782 US (Tacoma)

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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:

[4-11-2023 MINUTES.PDF](#)
[4-18-2023 MINUTES.PDF](#)

B. Warrants

Documents:

[AUDITORS WARRANTS APPROVAL 5-2-2023.XLSX](#)
[EFT VOUCHER FOR APPROVAL 4-14-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 4-21-23.PDF](#)
[WARRANT REGISTER 4-14-23.PDF](#)
[WARRANT REGISTER 4-21-23.PDF](#)

C. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS.PDF](#)
[ACH-EFT 5-2-23.XLSX](#)

D. 2023 MOU West Central MN Homework Starts With Home

Documents:

[2023 MOU WEST CENTRAL MN HOMEWORK STARTS WITH HOME.PDF](#)

E. 2023 1st Half Allocation To Kitchigami Regional Library System

Documents:

[2023 1ST HALF ALLOCATION FOR KITCHIGAMI.PDF](#)

F. Approve The Lawful Gambling Permit For England Prairie Pioneer Club To Hold A Raffle

Documents:

[APPROVE THE LAWFUL GAMBLING PERMIT FOR ENGLAND PRAIRIE PIONEER CLUB TO HOLD A RAFFLE ..PDF](#)

G. Request To Hold Public Hearing For Parks Ordinance #2 Amendments

Documents:

[REQUEST TO HOLD PUBLIC HEARING FOR PARKS ORDINANCE NO. 2 AMENDMENTS.PDF](#)

H. DNR Letter Of Support

Documents:

[DNR LETTER OF SUPPORT.PDF](#)

I. Wadena County Emergency Planning Committee Charter .

Documents:

[WADENA COUNTY EMERGENCY PLANNING COMMITTEE CHARTER ..PDF](#)

J. Building Committee Charter

Documents:

[BUILDING COMMITTEE CHARTER ..PDF](#)

K. Budget Committee Charter

Documents:

[BUDGET COMMITTEE CHARTER ..PDF](#)

L. Replacement Of Office Furniture In Human Resources

Documents:

[REPLACEMENT OF OFFICE FURNITURE IN HUMAN RESOURCES.PDF](#)

M. Sheriff's MCIT Transfer

Documents:

[SHERIFFS MCIT TRANSFER.PDF](#)

N. Approval Of Visa Credit Card Elections Coordinator Extension Office Technician

Documents:

[APPROVAL OF VISA CREDIT CARD ELECTIONS COORDINATOR EXTENSION OFFICE TECHNICIAN ..PDF](#)

O. Notification Of New Hires

Documents:

[NOTIFICATION OF NEW HIRES.PDF](#)

6. Regular Agenda Items

7. 2023 County Property Valuations .

Documents:

[2023 COUNTY PROPERTY VALUATIONS ..PDF](#)

8. Agricultural Society Board Update

Documents:

[AGRICULTURAL SOCIETY BOARD UPDATE.PDF](#)

9. 2023 Fairgrounds Maintenance Projects

Documents:

[2023 FAIRGROUNDS MAINTENANCE PROJECTS ..PDF](#)

10. Sheriff's Office Intern .

Documents:

[SHERIFFS OFFICE INTERN ..PDF](#)

11. 10:00 A.M. Break

12. Wadena County 2023 Bridge Priority Replacement Resolution

Documents:

[WADENA COUNTY 2023 BRIDGE PRIORITY REPLACEMENT RESOLUTION.PDF](#)

13. 2024 Tandem Axle Cab And Chassis

Documents:

[2024 TANDEM AXLE CAB AND CHASSIS.PDF](#)

14. 2024 Dump Body, Hoist, & Plow Equipment

Documents:

[2024 DUMP BODY, HOIST, AND PLOW EQUIPMENT.PDF](#)

15. Setting A Road Tour Date

Documents:

[SETTING A ROAD TOUR DATE.PDF](#)

16. Old Wadena Restoration Project - Stump Grinding & Grounds Work

Documents:

[OLD WADENA RESTORATION PROJECT - STUMP GRINDING AND GROUNDS WORK.PDF](#)

17. 2023 Park Tour Invitation

Documents:

[2023 PARK TOUR INVITATION.PDF](#)

18. Refrigerant Recovery At Transfer Station

Documents:

[REFRIGERANT RECOVERY AT TRANSFER STATION.PDF](#)

19. Wadena County Development - Tax Abatement Discussion

Documents:

[WADENA COUNTY DEVELOPMENT-TAX ABATEMENT DISCUSSION ..PDF](#)

20. Board Of Commissioner Meetings Location.doc

Documents:

[BOARD OF COMMISSIONER MEETINGS LOCATION.DOC.PDF](#)

21. County Coordinator Report

22. Commissioner/Committee Reports

23. 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](#)

24. Adjourn