



**Wadena County Board of Commissioners
Agenda for May 16, 2023 @ 9:00 AM
held at Wadena City Council Chambers
222 2nd St SE
Wadena MN 56482**

Join Zoom Meeting

<https://us06web.zoom.us/j/83326825314?pwd=ZmZoOXh4dFRadDg3cklTSGtRWW1iZz09>

Meeting ID: 833 2682 5314

Passcode: 617275

One tap mobile

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+13052241968,,83326825314# US

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+1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/j/keilpmgoR8>

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. Warrants

Documents:

[AUDITORS WARRANTS APPROVAL 5-16-2023.XLSX](#)
[EFT VOUCHER FOR APPROVAL 4-28-23.PDF](#)
[EFT VOUCHER FOR APPROVAL 5-5-23.PDF](#)
[WARRANT REGISTER 4-28-23.PDF](#)
[WARRANT REGISTER 5-5-23.PDF](#)
[WARRANT REGISTER US BANK 5-5-23.PDF](#)

B. Human Services Warrants

Documents:

[HUMAN SERVICES WARRANTS.PDF](#)

[ACH-EFT 5-16-23.XLSX](#)

C. Human Services Intern

Documents:

[HUMAN SERVICES INTERN.PDF](#)

D. 2023 1st Half Allocation For Soil And Water

Documents:

[2023 1ST HALF ALLOCATION FOR SOIL AND WATER.PDF](#)

E. 2023 Allocation For Ag Society

Documents:

[2023 ALLOCATION FOR AG SOCIETY.PDF](#)

F. 2023 Fairground Maintenance Project - Stain For Beer Garden

Documents:

[2023 FAIRGROUND MAINTENANCE PROJECT - STAIN FOR BEER GARDEN FENCE.PDF](#)

G. 2023 1st Half Allocation For Historical Society

Documents:

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

H. Classification Of Public Health Lead Accountant Business Manager

Documents:

[CLASSIFICATION OF PUBLIC HEALTH LEAD ACCOUNTANT BUSINESS MANAGER.PDF](#)

I. Classification Of Sheriff Office Positions

Documents:

[CLASSIFICATION OF SHERIFF OFFICE POSITIONS V2.PDF](#)

J. Temporary On-Sale Liquor License For Nimrod Baseball Association

Documents:

[TEMPORARY ON-SALE LIQUOR LICENSE FOR NIMROD BASEBALL ASSOCIATION.PDF](#)

6. Regular Agenda Items

7. Appoint The Honorable Douglas Clark To The Todd-Wadena Community Corrections Executive Committee 2023

Documents:

[APPOINT THE HONORABLE DOUGLAS CLARK TO THE TODD-WADENA](#)

[COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE 2023 ..PDF](#)

8. Public Hearing For Park Ordinance Amendment

Documents:

[PUBLIC HEARING FOR PARK ORDINANCE AMENDMENT ..PDF](#)

9. Old Wadena Update & Approval Of Archeological Survey

Documents:

[OLD WADENA UPDATE AND APPROVAL OF ARCHEOLOGICAL SURVEY ...PDF](#)

10. County Zoning Committee

Documents:

[COUNTY ZONING COMMITTEE.PDF](#)

11. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

12. Approval To Pave Human Services Parking Lot

Documents:

[APPROVAL TO PAVE HUMAN SERVICES PARKING LOT.PDF](#)

13. 2022 Highway Department Annual Report

Documents:

[2022 HIGHWAY DEPARTMENT ANNUAL REPORT.PDF](#)

14. Sale Of Parcel 22.008.2090 To Adjacent Property Owners

Documents:

[SALE OF PARCEL 22.008.2090 TO ADJACENT PROPERTY OWNERS.PDF](#)

15. Spilt Of Parcel 13-133-4010 And Sale To Adjacent Property Owners

Documents:

[SPILT OF PARCEL 13-133-4010 AND SALE TO ADJACENT PROPERTY OWNERS.PDF](#)

16. 10:00 A.M. Break

17. Sebeka PD IT Support

Documents:

[SEBEKA PD IT SUPPORT.PDF](#)

18. Verndale PD IT Support

Documents:

[VERNDALE PD IT SUPPORT.PDF](#)

19. Marsh McLennan Agency Broker Services Request

Documents:

[MARSH MCLENNAN AGENCY BROKER SERVICES REQUEST.PDF](#)

20. Discussion Regarding The Proposed Tax Implications Of The WDA Abatement Presentation .

Documents:

[DISCUSSION REGARDING THE PROPOSED TAX IMPLICATIONS OF THE WDA ABATEMENT PRESENTATION ..PDF](#)

21. Establish A Tax Abatement Committee

Documents:

[ESTABLISH A TAX ABATEMENT COMMITTEE.PDF](#)

22. County Coordinator Report

23. Commissioner/Committee Reports

24. Adjourn