



**Wadena County Board of Commissioners
Agenda for May 17, 2022 at 9:00 am
held at Wadena City Council Chambers
222 2nd St. SE
Wadena, MN 56482**

This meeting is setup for remote observation and participation as listed below.

Join Zoom Meeting

<https://us06web.zoom.us/j/84696391980?pwd=QUIGenJETkFRS09ZY2IGL29xV251QT09>

Meeting ID: 846 9639 1980

Passcode: 767984

One tap mobile

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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:

[4-19-22 MINUTES.PDF](#)

5-3-22 MINUTES.PDF

B. Warrants

Documents:

[AUDITOR WARRANT APPROVAL.PDF](#)
[WARRANT REGISTER 4-29-22.PDF](#)
[WARRANT REGISTER 5-6-22.PDF](#)
[WARRANT REGISTER US BANK 5-6-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 4-29-22.PDF](#)
[EFT VOUCHER FOR APPROVAL 5-6-22.PDF](#)

C. Human Service Warrants

Documents:

[HUMAN SERVICES WARRANTS.PDF](#)

D. Human Services Monthly Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS.PDF](#)

E. Counties Providing Technology Joint Powers Agreement

Documents:

[CPT JOINT POWERS AGREEMENT.PDF](#)

F. Approve The Resolution For The Absentee Ballot Board

Documents:

[APPROVE THE RESOLUTION FOR THE ABSENTEE BALLOT BOARD.PDF](#)

G. Special Use Permit For Up North, Inc.

Documents:

[SPECIAL USE PERMIT FOR UP NORTH.PDF](#)

H. Compliance Fund Committee Recommendation To Expend Funds For New Highway Maps

Documents:

[5-17-2022 BAF COMPLIANCE FUND - HIGHWAY MAPS.PDF](#)

I. Jail Medical Contract

Documents:

[JAIL MEDICAL CONTRACT.PDF](#)

6. Regular Agenda Items

7. 2022 Wadena County 4-H Update

Documents:

[2022 WADENA COUNTY 4-H UPDATE.PDF](#)

8. 2022-2027 Master Partnership Contract

Documents:

[2022-2027 MASTER PARTNERSHIP CONTRACT.PDF](#)

9. Approval To Purchase Parcel Number 22-006-1050

Documents:

[APPROVAL TO PURCHASE PARCEL NUMBER 22-006-1050 IN SECTION 6, T134N, R35W.PDF](#)

10. RMCEP Lease

Documents:

[RMCEP LEASE.PDF](#)

11. 10:00 A.M. Break

12. County Courthouse HVAC Project Management Proposals

Documents:

[COUNTY COURTHOUSE HVAC PROJECT MANAGEMENT PROPOSALS.PDF](#)

13. Reschedule June County Board Workshop

Documents:

[RESCHEDULE JUNE COUNTY BOARD WORKSHOP.PDF](#)

14. 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](#)

15. Closed Session For Negotiation Strategy

Documents:

[CLOSED SESSION FOR NEGOTIATION STRATEGY.PDF](#)

16. 2022 To 2024 Labor Negotiations Update

Documents:

[2022 TO 2024 LABOR NEGOTIATIONS UPDATE.PDF](#)

17. Coordinator's Report

18. Commissioner/Committee Reports

19. Adjourn