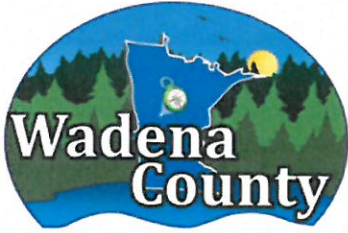


Wadena County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): NJPA Licensing Contract discussion	
Date of Meeting: 11/21/2017	Total time requested: 30 minutes
Department Requesting Action: Human Services	
Presenting Board Action/Discussion at Meeting: Tanya Leskey/Mike Willie/Anna Gruber/Michelle Tautges	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Warrant Registers	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Wadena County Board of Commissioners approves the following by Motion:	
Financial Implications: \$6,000	Comments
Funding Source:	WCHS and NJPA, in collaboration with DHS, have been working towards a partnership to develop a regional licensing position with NJPA.
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Monson	<input type="checkbox"/> Monson
Second:	<input type="checkbox"/> Hofer	<input type="checkbox"/> Hofer
<input type="checkbox"/> Passed	<input type="checkbox"/> Stearns	<input type="checkbox"/> Stearns
<input type="checkbox"/> Failed	<input type="checkbox"/> Horsager	<input type="checkbox"/> Horsager
<input type="checkbox"/> Tabled	<input type="checkbox"/> Hillukka	<input type="checkbox"/> Hillukka

Signatures
 STATE OF MINNESOTA }
 COUNTY OF Wadena }
 I, Judy Taves, County Auditor/Treasurer, Wadena County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Wadena County in Wadena, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal