

## WADENA COUNTY BOARD OF COMMISSIONERS' MEETING

FEBRUARY 15, 2022

The Wadena County Board of Commissioners' Meeting was held on February 15, 2022 in the Wadena City Council Chambers, 222 2<sup>nd</sup> St. SE, Wadena, Minnesota. The meeting was called to order at 9:00 am by Chairperson Kangas and all present recited the Pledge of Allegiance.

Present were: Commissioners Jon Kangas, Murlyn Kreklau, Sheldon Monson, Mike Weyer, Bill Stearns, County Coordinator Ryan Odden, County Attorney Kyra Ladd, Public Health Erica Keppers, IT Director David Hotchkiss via Zoom, Sheriff Mike Carr via Zoom, Human Services Director Jennifer Westrum, County Engineer Darin Fellbaum, Veteran's Service Officer David Anderson via Zoom, Administrative Services Supervisor Amie Gendron via Zoom, Solid Waste Wade Miller, Deputy Amy Lane via Zoom, Human Services Cherri Dobbs via Zoom, Human Services Deb Nelson via Zoom, Human Services Beth Cottrell via Zoom, Transit Director Randy Jahnke via Zoom, Dr. Leonard Lamberty via Zoom, County Assessor Lee Brekke, City of Wadena Mayor George Deiss, Interim City of Wadena Administrator David Evans, Human Services Bobbe Anderson, Todd Wadena Community Corrections Dan Huebsch, *Review Messenger* reporter Matt Johnson, *Wadena Pioneer Journal* reporter Rebecca Mitchell and *Independent News Herald/Verndale Sun* reporter Trinity Gruenberg via Zoom.

Chairperson Kangas clarified that for a motion to rescind both Roberts Rules and the Board Operating Rules and Guidelines state that any member of the board may introduce a motion to rescind a previously made motion.

**Amend/Approve the day's Agenda:** Commissioner Kreklau asked to make an addition to discuss the Kitchigami Regional Library. Moved by Commissioner Weyer, seconded by Commissioner Monson to approve the agenda with an addition at 16.1 Kitchigami Regional Library discussion. Motion carried unanimously.

### CONSENT AGENDA

Ryan Odden made a correction to the Low Income Septic System Replacement Grant. The date should read 2022 not 2021. Commissioner Weyer asked if the bid that will be approved will include filling in the old tanks. Commissioner Kreklau thinks that is included. Moved by Commissioner Weyer, seconded by Commissioner Monson to approve the following consent agenda items:

- Approve the minutes from the 1-18-22 meeting.
- Approve the Warrants from 1-28-22, 2-4-22, US Bank 2-4-22 for a total of \$187,968.12.