

## WADENA COUNTY BOARD OF COMMISSIONERS' MEETING

APRIL 19, 2022

The Wadena County Board of Commissioners' Meeting was held on April 19, 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, Auditor/Treasurer Heather Olson, County Attorney Kyra Ladd, County Engineer Darin Fellbaum, Zoning Director Deana Malone, Human Services Britne Haasch, Ralph Miller, Joe Krueger, Wadena County Soil and Water Darren Newville, *Independent News Herald/Verndale Sun* reporter Trinity Gruenberg, *Review Messenger* reporter Matthew Johnson.

**Amend/Approve the day's Agenda:** Commissioner Kreklau asked about the closed session on the land purchase and if it could be later in the meeting. A person will be attending at 10:00 am so the agenda will stand. Commissioner Kangas would like to add discussion on the Related Parties letter at 11.1 on the agenda. Moved by Commissioner Monson, seconded by Commissioner Weyer to approve the agenda with an addition at 11.1 on the Letter from Clifton, Larson, Allen on Related Parties. Motion carried unanimously.

**Recognition of Interested Citizens:** Ralph Miller was present to address the board and tell them that at the Old Wadena Society Meeting he was asked what he was running for. He wants to inform the board that is not planning on running for office.

### CONSENT AGENDA:

Moved by Commissioner Monson, seconded by Commissioner Kreklau to approve the following consent agenda items:

- Approve the minutes from the 4-5-22 meeting.
- Approve the Warrants from 4-1-22, US Bank 4-5-22 and 4-8-22 for a total of \$179,626.65.
- Approve the Human Service Warrants from 4-1-22 and 4-8-22 for a total of \$64,105.20.
- Approve the Human Service Monthly Statistical Report with a March ending cash balance of \$1,504,026.00 in the Human Service Department which is 22% of the budget for the year.
- Approve the 1<sup>st</sup> half Allocation for Kitchigami Regional Library for a total of \$52,075.50.
- Approve the Renewal of the Liquor License for Blueberry Holdings Inc. DBA Blueberry Pines from 7-1-22 to 6-30-23.