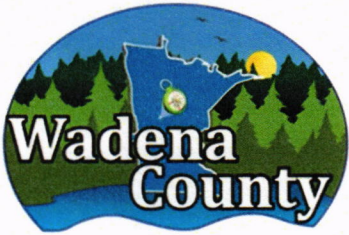


Wadena County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
<input checked="" type="checkbox"/> Consent Agenda Item	

Adoption of the County Committee Charters

Date of Meeting: 2/09/21 Total time requested:

Department Requesting Action: Coordinator

Presenting Board Action/Discussion at Meeting: Ryan Odden

Background Supporting Documentation enclosed
 The Management Team met and approved these charters to be sent on the County Commissioner for adoption of the charters. Attached are the charters from: The Board of Adjustment, Community Support Committee, Employee Wellness Committee, the Ordinance Committee, Public Health Advisory Committee, Trauma Informed Committee, Wadena County Emergency Planning Committee, IT Committee, Planning Commission Committee, Policy Committee, the Quality Assurance Performance Improvement Committee, Safety Committee, Transit Advisory Committee, Truancy Committee and Recorder's Office Compliance Fund.

Options Supporting Documentation enclosed

Recommendation The Wadena County Board of Commissioners approves the following by Motion:
Adopt the charters for The Board of Adjustment, Community Support Committee, Employee Wellness Committee, the Ordinance Committee, Public Health Advisory Committee, Trauma Informed Committee, Wadena County Emergency Planning Committee, IT Committee, Planning Commission Committee, Policy Committee, the Quality Assurance Performance Improvement Committee, Safety Committee, Transit Advisory Committee, Truancy Committee and Recorder's Office Compliance Fund.

Financial Implications: \$	Comments
Funding Source:	
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"/> Weyer	<input type="checkbox"/> Weyer
<input type="checkbox"/> Passed	<input type="checkbox"/> Stearns	<input type="checkbox"/> Stearns
<input type="checkbox"/> Failed	<input type="checkbox"/> Kreklau	<input type="checkbox"/> Kreklau
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kangas	<input type="checkbox"/> Kangas

Signatures
 STATE OF MINNESOTA }
 COUNTY OF Wadena }
 I, Ryan Odden, County Coordinator, 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: