

WADENA COUNTY BOARD AGENDA

January 24, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 1/8/08 & 1/8/08 Public Hearing
- 9:00 a.m. Karen Nelson, Public Health Director - Advisory Com. Appt., Proj 2012 for PHDOC
Contract to Inspect Tatoo Parlors for City of Wadena
- 9:15 a.m. 2008 Official Newspaper Bids - Board Reconsideration - Randy Mohs, Wadena PJ
- 9:30 a.m. Bob Johnson, St. Auditor-Moorhead Office - 2007 Audit Review
- 10:15 a.m. BREAK
- 10:30 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - SSTS Rules, County Wide
Zoning Road Signs, Scanner, Park Board
- 10:45 a.m. Tony Stoll, Baker, Hogan & Houx - Courthouse Master Plan
- 12:30 p.m. Kevin Stensrude, MIS Director - Document Management
- 1:00 p.m. _____
- a.) Board Bills
b.) Commissioner Reports
c.) Authorize Payment of 25% Accumulated Sick Time - Asst. County Attorney
d.) Workforce Lease
e.) Wadena Soil & Water Conservation District - 2008 Allocation Request
f.) 2008 Boat & Water Grant Agreement
g.) HR/Coordinator Committee & Management Team Recommendation
h.) Graham Refrigeration - Humidifier Invoice Payment
i.) Baker, Hogan & Houx Invoice
j.) Correction - County Sheriff 2008 Wage