

WADENA COUNTY BOARD AGENDA

January 8, 2008

- 8:45 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-12/6/07, 12/11/07
Nominations & Appointment of 2008 Board Chair and Vice Chair
- 9:00 a.m. Bid Opening - Official County Newspaper
- 9:15 a.m. Kevin Stensrude, MIS Director - Document Management Discussion
- 9:45 a.m. Kyra Ladd, County Attorney, Mike Carr, County Sheriff, Soledad Henriksen, County Recorder - Elected Officials - 2008 Salary
- 10:00 a.m. BREAK
- 10:15 a.m. Kristi Nielsen, Asst. County Attorney - County Ditches
- 10:30 a.m. _____
- 10:45 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Office Remodeling
- 11:00 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Conditional Use Permit
- 11:15 a.m. Kathy Langer, Todd Wadena Community Corrections Director
- 11:30 a.m. Joel Ulring, Highway Engineer
- 11:45 a.m. Closed Board Meeting - Personnel Issues
- 12:00 p.m. Kyra Ladd, County Attorney - Temporary Professional Services
- _____
- a.) Board Bills
- b.) Commissioner Reports
- c.) R & J Horsesales 3.2 Malt Liquor License Application
- d.) Wadena Workforce Center Lease
- e.) Elected Official - 2008 Salary - Char West Auditor/Treasurer
- f.) Board Action - Payment of 25% Accumulated Sick Time - Kristi Nielsen
- g.) Appointment of 2008 Board Department Head Liasons
- h.) City of Aldrich - Request for Retired County Computer
- i.) 2008 Juvenile Delinquency Rights Counsel Contract - Ryan Ries
- j.) 2008 Public Defender Contract - Harry Taves
- k.) WesMin RC&D Dues and Director Certification for 2008