

WADENA COUNTY BOARD AGENDA

October 23, 2008

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 10-7-08

9:00 a.m. Cheryal Hills, Regional 5 Development Commission Executive Director

9:15 a.m. Sean Uselman, Building Services Director - Fire Alarm Inspections & HVAC

9:30 a.m. Sheriff Mike Carr, Bryan Savaloja, Deputy - ICAC, Court Update

9:45 a.m. Joel Ulring, Highway Engineer

10:00 a.m. BREAK

10:15 a.m. Fee Public Hearing (Social Services & Public Health)

10:45 a.m. Deana Skov, Zoning/Parks/Solid Waste Director & Scott Carpenter, Transfer
Station Supervisor - Separation of Solid Waste & Planning & Zoning Proposal,
Potlatch Easement - Cadotte Post Property

11:45 a.m. Lee Brekke, County Assessor - 2008 Property Tax Abatements

12:00 p.m. _____

- _____
- a.) Board Bills
 - b.) Commissioner Reports
 - c.) Reminder - Public Hearing at Shell River Twp. - 10/28/08 at 7:00 p.m.
 - d.) 2009 NaCo Dues
 - e.) Request for 2008 Allocation - Wadena Historical Society
 - f.) Reappointment - Wadena County Assessor Lee Brekke
 - g.) FMLA Requests
 - h.) Kitchigami Regional Library - Update - JP Rewrite Committee
 - i.) Wadena County Vendor Policy