

WADENA COUNTY BOARD AGENDA

October 7, 2008

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 9/25/08

9:00 a.m. Karen Nelson, Public Health Director - Drug Free Communities Grant

9:15 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Low Income Septic Installation Grant Application

9:30 a.m. _____

9:45 a.m. Jeff Adolphson, Assistant Highway Engineer

10:00 a.m. BREAK

10:15 a.m. _____

10:30 a.m. Mike Gibson, HR Consultant - Update

10:45 a.m. Closed Board Meeting for the Purpose of Discussing Negotiation Strategies

11:00 a.m. _____

11:15 a.m. _____

11:30 a.m. _____

11:45 a.m. _____

12:00 p.m. _____

- a.) Board Bills
- b.) Commissioner Reports
- c.) Wadena County Vendor Policy
- d.) Renewal of 2009 Life, Long Term & Short Term Disability, Accidental Death & Dismemberment and Long Term Care Insurance
- e.) Consideration of Offering Delta Dental Insurance Coverage
- f.) Wadena County Assessor - Reappointment
- g.) Set December 2008 Board Meetings
- h.) Joint Powers Agreement - MN Secretary of State and Wadena County
- i.) Flexible Benefit Plan Service Agreement Renewal
- j.) Sheriff's Department Invoice - Gibb's #10 Sales
- k.) Workforce Center - Flooring Replacement per 2007 Lease Negotiations
- l.) SCHA Payment Plan Option