

# WADENA COUNTY BOARD AGENDA

November 20, 2008

9:00 Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Board Action - Board Meeting Minutes-10/23/08, 10/28/08 & 11/4/08

9:00 a.m. Deana Skov, Zoning/Parks Director - Pictometry

9:30 a.m. Mike Carr, Sheriff - 2009 Squad Car

9:45 a.m. Scott Carpenter, Solid Waste Director - Request To Fill Vacancy, Holiday Weekend

10:00 a.m. BREAK

10:15 a.m. Joel Ullring, Highway Engineer

10:45 a.m. Karen Nelson, Public Health Director - Personnel

11:00 a.m. Sean Uselman, Building Services Director - OSHA Training Contract

11:15 a.m. Chairman Meyer, Paul Sailer, Social Services Director, Char West, Auditor/  
Treasurer, Mike Gibson, HR Consultant - South Country Health Alliance

11:45 a.m. Mike Gibson, HR Consultant - Update

12:00 p.m. \_\_\_\_\_  
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- a) Board Bills  
b) Commissioner Reports  
c) Todd Wadena Community Corrections - Request for 2nd Allocation - 2008  
d) Todd Wadena Community Corrections - Quarterly Report  
e) Workforce Center Flooring - Board designation of Dept. Budget Expense  
f) Kitchigami Regional Library - Request 2nd Half 2008 Levy Allocation  
g) AMC Annual Conference Invoice  
h) 2009 Dental, Short Term Disability & Life Insurance