

# WADENA COUNTY BOARD AGENDA

November 4, 2008

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

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

9:15 a.m. Karen Nelson, Public Health Director - FBL Delegation Agreement - Discontinue  
Water Portion, Maintenance Agreement MCCC & ACS

9:30 a.m. Joel Ulring, Highway Engineer

9:45 a.m. Richard Paper, Wadena County Historical Society

10:00 a.m. Closed Board Meeting - Personnel Issue

10:30 a.m. BREAK

10:45 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) MCIT Voting Delegate  
d) NJPA Board of Directors - Voting Information & Ballot  
e.) Bell Hill Regional Center - Request for Easement  
f.) 10/23/08 FMLA Motion - Request to Rescind  
g.) South Country Health Alliance Update