

WADENA COUNTY BOARD AGENDA

December 18, 2008

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Action on Board Meeting Minutes - 12/2/08

9:00 a.m. 2009 Levy Adoption Hearing and Adoption of 2009 Budget

9:15 a.m. Karen Nelson, Public Health Director - Contract Renewal & Adoption of PCA Policy

9:45 a.m. Jim Carlson, Extension Regional Director - Memorandum of Agreement - 4-H Coordinator

10:00 a.m. BREAK

10:15 a.m. Mike Johnson, Deputy Sheriff - USDA Rural Development Grant Application

10:30 a.m. Jerry Bourbonnais, Dept. of Natural Resources - Prescriptive Easement Project

10:45 a.m. Jim White, Wadena VFW Post, & Joel Ulring, Highway Engineer - Designation of CSAH 23 as Veterans Memorial Hwy.

11:00 a.m. Joel Ulring, Highway Engineer

11:15 a.m. Scott Carpenter, Solid Waste Director - Bobcat Problems & Sean Uselman, Bldg. Maintenance Director

11:30 a.m. Kevin Stensrude, MIS Director - Document Management

11:45 a.m. Lee Brekke, County Assess - 2008 Budget Reserve & Petty Cash Fund

12:00 p.m. Christmas Lunch & Mary Harrison/Orv Meyer's Farewell - 11:00 a.m. - 1:00 p.m.

12:45 p.m. Tom Speed, Jail Administrator - Personnel

1:00 p.m. Mike Gibson, HR Consultant - Negotiation Update

1:15 p.m. Closed Board Meeting for Purpose of Discussing Personnel Issue

- a.) Board Bills
- b.) Commissioner Reports
- c.) Set 2009 Board of Commissioners Wage
- d.) 2009 Occupancy Agreement - MN State Community College - Wadena Campus
- e.) Acceptance of Letter of Resignation - Anita Small, Solid Waste Department
- f.) 2009 Annual Dues - AMC
- g.) 2009 Official Newspaper Call For Bids - Motion Amendment
- h.) Joint Powers Agreement-Secretary of State & Wadena County-Sorting of AB Ballots
- i.) Harry J. Taves 2009 County Public Defender Contract
- j.) Ries Law Office 2009 Wadena County JRA Contract
- k.) Board Authorization To Review & Pay Bills Prior to 1/6/09 Board Mtg.
- l.) Wadena County Fee Public Hearing Request - 1/6/09, 10:15 a.m.
- m.) GASB 45 Audit Requirements - Actuarial Services Quotes
- n.) MCIT Certificate of Excellence - Outstanding Loss Ratio Under 50%
- o.) Tax Forfeited Fund - Request for Board Action
- p.) Health County Partnership Grant - Initiative Foundation

q) South Country Health Alliance January 2009 Payment - Resolution