

# WADENA COUNTY BOARD AGENDA

December 2, 2008

9:00 Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes - 11/20/08

9:00 a.m. Scott McKellop, EMS Director - Set Date for Geocomm Study Presentation

9:15 a.m. Karen Nelson, Public Health Director - MCCC Maintenance

9:30 a.m. Joel Ulring, Highway Engineer - Gravel Pit - Section 6 of Leaf River Twp.

9:45 a.m. \_\_\_\_\_

10:00 a.m. BREAK

10:15 a.m. Kevin Stensrude, MIS Director - Document Management, MCCC Update

10:45 a.m. Rob Naplin - DNR Wildlife

11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit/Zoning Violation

11:15 a.m. Bob Johnson, State Auditor's Office - 2007 Audit Report

11:45 a.m. Closed Board Meeting for Purpose of Discussing 2009 Negotiation Strategies &  
Personnel Issue

12:15 p.m. Lunch

- 
- a.) Board Bills
  - b.) Commissioner Reports
  - c.) 2009 Call for Bids - Official Newspaper
  - d.) Set Future Board Meeting Dates
  - e.) Secretary of State/State of Minnesota - Joint Powers Agreement
  - f.) Replenish Courthouse Postage Meter - \$5,000