

# WADENA COUNTY BOARD AGENDA

February 5, 2008

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes-1/24/08 and 1/28/08
- 9:00 a.m. HR/Coordinator Committee & Mike Gibson HR Consultant
- 9:15 a.m. Paul Friedrich, Trail Breakers Snowmobile Club
- 9:30 a.m. Mike Carr, Sherrif - Request for Deputy
- 9:45 a.m. Gary Van Dam - County Ditch
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer
- 10:45 a.m. Lee Brekke, County Assessor - Scheduling of County Board of Review
- 11:00 a.m. Gina Dahms, Asst. Zoning/Parks/Solid Waste Director - Conditional Use Permit
- 11:15 a.m. Karen Nelson, Public Health Director - Adopt Revised Wadena County PH Advisory  
Com. By-Laws, Approval to Apply for Federal Grant
- 11:30 a.m. \_\_\_\_\_
- 11:45 a.m. \_\_\_\_\_
- 12:00 p.m. \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- a.) Board Bills
- b.) Commissioner Reports
- c.) St. Joseph's Hospital Application for Gambling Permit at Blueberry Pines
- d.) WesMin RC&D Annual Mtg. Registration - D. Schermerhorn
- e.) Kitchigami Regional Library 2008 Operating Budget
- f.) Todd Wadena Community Corrections Quarterly Financial Report
- g.) 1/24/08 Meeting Notes from Tony Stoll, Baker, Hogan & Houx
- h.) Electronic Transaction Processing - Auditor/Treasurer
- i.) MRCC 2008 Annual Dues