

WADENA COUNTY BOARD AGENDA

March 4, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 2/21/08
- 9:00 a.m. Karen Nelson, Public Health Director & Char West, Auditor/Treasurer-Personnel
- 9:15 a.m. Deana Skov, Zoning/Park/Solid Waste Director - Solid Waste Issues
- 9:30 a.m. Soledad Henriksen, County Recorder - Approval of Bills, etc.
- 9:45 a.m. Janet Kern, Auditor's Office Senior Accountant - Asset Policy Amendment
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer
- 10:45 a.m. Brian Hagen - HR/Coordinator Questions/HR Consultant Committee Report
Professional Services Agreement
- 11:00 a.m. _____
- 11:30 a.m. _____
- 11:45 a.m. _____
- 12:00 p.m. _____
- a.) Board Bills
b.) Commissioner Reports
c.) Setting of Future Board Meeting Dates
d.) Nardini Fire Alarm System
e.) Wadena Technical College - Occupancy Agreement
f.) Government Management Group - Indirect Cost Allocation Audit
g.) Official Payments Corp - Electronic Transaction Processing Agreement
h.) 2007 General Revenue Budget Reserves and Roll-Overs