

WADENA COUNTY BOARD AGENDA

April 1, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 3/4/08 & 3/20/08
- 9:00 a.m. Bruce Underdahl, MCIT Account Manager - 2008 MCIT Member Report
- 9:15 a.m. Kevin Stensrude, MIS Director & Sheriff's Department-Replace Voice Server
- 9:30 a.m. Tony Stoll, Baker, Hogan, Houx Architecture- Law Library Project Report
- 10:00 a.m. BREAK
- 10:15 a.m. Deana Skov, Zoning/Parks/Solid Waste Director & Joel Ullring, Highway Engineer - Purchasing Card Policy
- 10:30 a.m. Joel Ullring, Highway Engineer - Award of Maintenance Projects
- 10:45 a.m. Health Insurance Committee Report
- 11:00 a.m. _____
- 11:15 a.m.
- 11:30 a.m. Closed Portion of Board Meeting to discuss Personnel Matters
- a.) Board Bills
 - b.) Commissioner Reports
 - c.) Region 5 Build Smart Project
 - d.) Vintage Liquor License Renewal
 - e.) Wahoo Valley Consumption & Display Permit Renewal
 - f.) Highway Department 49'ers Union - Central Pension Fund
 - g.) Office of the State Auditor - Letter of Engagement
 - h.) 2008 Tree Planting Bid - Tax Forfeited Lands
 - i.) Auditorium Remodel Update
 - j.) Plat Book Purchase Update
 - k.) Fee Public Hearing 9:30 a.m. - 10:00 p.m., April 17, 2008
 - l.) Internal Controls Check Signing Policy and Procedures
 - m.) Fire Alarm Replacement & HVAC Wensman Bldg. - Budgeted Expenditure
 - n.) PERA - Elected Officials