

WADENA COUNTY BOARD AGENDA

5/16/2008

May 22, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve Board Meeting Minutes - April 29, 2008 & May 6, 2008
- 9:00 a.m. Mike Carr, Sheriff & Tom Speed, Jail Administrator-Out of County Boarding
- 9:15 a.m. Kevin Stensrude, MIS Stensrude - AS400 Purchase
- 9:30 a.m. Fee Public Hearing
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ullring, Highway Engineer - Bid Opening
- 10:45 a.m. Deana Skov, Zoning/Parks/Solid Waste Director
- 11:00 a.m. Bob Johnson, State Auditor's Office-Moorhead - Entrance Conference
- 11:30 a.m. Closed Board Meeting to Strategize for 2009 Wage Negotiations
- 12:15 p.m. Karen Nelson, Public Health Director - Set Salary for Public Health Nurse
- 12:30 p.m. Lunch
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- a.) Board Bills
b.) Commissioner Reports
c.) Todd-Wadena Community Corrections - Request for 1st Half Appropriation
d.) Courthouse Postage Meter - \$5,000 to Replenish Postage
e.) South Country Health Alliance Update
f.) Farm & Home Plat & Directory
g.) Board Direction - 2009 Budgets
h.) Staples Area Foundation - Old Wadena Bog Walk Application
i.) Set Future Board Meeting Dates
j.) Advance of Tax Revenue to General Fund
k.) Dept. of Veterans Affairs - Summary of Benefits
l.) Otter Tail-Wadena Community Action Council
m.) Region 5 RDC-Rural Health Care Summit