

# WADENA COUNTY BOARD AGENDA

May 6, 2008

9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes 4/7/08 & 4/17/08

9:00 a.m. \_\_\_\_\_

9:15 a.m. Cindy Pederson, Public Health - Contracts

9:30 a.m. Sole Henriksen, Recorder - Personnel

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

10:00 a.m. BREAK

10:15 a.m. \_\_\_\_\_

10:30 a.m. \_\_\_\_\_

10:45 a.m. \_\_\_\_\_

11:00 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Planning & Zoning, Request  
for Fee Public Hearing

11:15 a.m. \_\_\_\_\_

11:30 a.m. \_\_\_\_\_

11:45 a.m. \_\_\_\_\_

12:00 p.m. \_\_\_\_\_

- a.) Board Bills  
b.) Commissioner Reports  
c.) Board Action - 4/17/08 Fee Public Hearing  
d.) Twin Lakes Lodge - 3.2 Beer Application for License  
e.) Initiative Fund - Request for 2008 Allocation  
f.) WesMin RC & D-Status of Assessment Payments & Settlement of Judgments  
g.) Amendment of 3/20/08 Board Minutes  
h.) Health Insurance Committee Update  
i.) Corrections Quarterly Report  
j.) Advance of Tax Revenue to General Fund  
k.) Public Health Request of First Half Allocation  
l.) Authorization for Payment for AMC Legislative Conference Room Reservations  
m.) Approval of Payment of Stoneman Oil Billing Statement