

WADENA COUNTY BOARD AGENDA

5/30/2008

June 3, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes
- 9:00 a.m. Al Evans - Offer of Services -Elimination of Beaver Dams
- 9:15 a.m. Char West, Auditor/Treasurer & Silvia Silvers, DAC Director - Purchase Agreement
Sale of DAC
- 9:30 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Parks Ordinance Amendment
- 9:45 a.m. Dave Anderson, Veterans Service Officer - Tabled Discussion - Additional Office
Hours
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer-CR 104 Project, Personnel, Disposition of Verndale
County Garage
- 10:45 a.m. Closed Board Meeting to Discuss 2009 Negotiation Strategy
- 11:15 a.m.
- 11:30 a.m. _____
- 11:45 a.m. _____
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- a.) Board Bills
b.) Commissioner Reports
c.) Write Off of Outstanding Checks
d.) Kitchigami Regional Library - Request for Apprpriation
e.) HealthPartners Plan Amendments
f.) Hiring of Assistant County Attorney
g.) Confirmation of July Budget Meeting Date
h.) Transfer of Accumulated Benefits-Auditor's Accting Asst. to Public Health