

WADENA COUNTY BOARD AGENDA

July 1, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes
- 9:00 a.m. Kyra Ladd, County Attorney - Seventh Judicial District Public Defense
- 9:30 a.m. Jeff Adolphson, Assistant Highway Engineer - Grant & Aid Trails Program
- 9:45 a.m. _____
- 10:00 a.m. BREAK
- 10:15 a.m. Auditorium - Pictometry Presentation - Dan Larson. Deana Skov, Zoning/Parks/
Solid Waste Director
- 10:45 a.m. _____
- 11:00 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Conditional Use Permit
- 11:15 a.m. Mike Gibson, Consultant - Updates
- 11:45 a.m. Closed Board Meeting to Strategize for 2009 Wage Negotiations & Personnel
Issues
- 12:15 p.m. _____
- _____
- _____
- a.) Board Bills
b.) Commissioner Reports
c.) Interfund Loan - Completion of Transfer of Funds from Solid Waste to Social Services
d.) Blueberry Pines Golf Club - Liquor License Renewal Application
e.) Request for Family Medical Leave (FMLA)
f.) Wadena Historical Society - Request for First Half 2008 Allocation
g.) NACo Annual Conference