

WADENA COUNTY BOARD AGENDA

July 24, 2008

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 6/16/08, 7/1/08
- 9:00 a.m. Wadena Historical Society - Sandy Pratt, Bob Zozel & Richard Paper
- 9:15 a.m. Gary Van Dam - Culvert
- 9:30 a.m. Joel Ulring, Highway Engineer
- 10:00 a.m. BREAK
- 10:15 a.m. Wadena County Fee Public Hearing
- 10:45 a.m. Marian Ridge, Kitchigami Regional Library - 2009 Budget
- 11:15 a.m. Jeff Goldenberg, Time Tracker Presentation (auditorium)
- 12:00 p.m. Deana Skov, Zoning/Parks/Solid Waste Director
- 12:15 p.m. Lunch
- 1:00 p.m. Dennis Miley, Tri-County Hospital - USDA Grant - Request for Letter of Support
- 1:15 p.m. Mike Gibson, HR Consultant Update
- 1:45 p.m. Workforce Lease Agreement
- 2:15 p.m. Commissioner Mary Harrison - NaCo Annual Conference - Update
- 2:30 p.m. Karen Nelson, Public Health Director
- a.) Board Bills
b.) Commissioner Reports
c.) 2008 & 2009 Timber Planting of County Lands
d.) Huntersville Outpost Liquor License Renewal Application
e.) England Prairie Pioneer Club - Gambling Permit Application
f.) Permission To Put Mural On Public Health Bldg.
g.) Future Board Meeting Dates
h.) Pine Cove Inn Liquor License Renewal Application
i.) 1/1/09 Health Insurance Bid Results
j.) Comdata Fuel Invoice
k.) USDA Wildlife Services Agreement
l.) Bell Hill Recovery Center Electric Issue
m.) SEDA Public Hearing Notice - Sale of Wadena DAC