

# WADENA COUNTY BOARD AGENDA

August 21, 2008

9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes-7/17/08, 7/22/08, 7/24/08, 8/1/08, 8/5/08  
8/12/08

9:00 a.m. Mike Carr, Sheriff - Citations, Out Of County Board Costs

9:15 a.m. Cindy Pederson, Public Health - School Hlth Contract with Wadena/Deer Creek

9:30 a.m. Sean Uselman, Building Services Director - Court Administration Window

9:45 a.m. Joel Ulring, Highway Engineer

10:00 a.m. BREAK

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

10:30 a.m. Mike Gibson, Consultant - Update

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

11:00 a.m. Closed Board Meeting for the Purpose of Strategizing for 2009 Wage Negotiations

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

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

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

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

- a.) Board Bills
- b.) Commissioner Reports
- c.) Schedule Truth-In-Taxation Public Hearing Dates - 12/4/08 & 12/16/08
- d.) Resolution Authorizing Wadena County Absentee Ballot Board
- e.) Advance of Funds - Tax Forfeited Fund
- f.) Budget Amendments
- g.) Appointment to Star Lakes Committee
- h.) Wadena County Lake Association - Meeting Request
- i.) Update on 2009 Levy Information from Department of Revenue
- j.) Town Square Graphics - Information
- k.) Mid-MN Draft Horse Assoc. - Bull Bash On-Sale 3.2% Malt Liquor License
- l.) Board Approval - Payment of Invoice From Future Forests, Inc.
- m.) CHIPS/TPR/Legal Services Contract
- n.) Letter to the Commissioners from Janice Gira, Fargo, ND