

# WADENA COUNTY BOARD AGENDA

September 2, 2008

9:00 Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes - 8/21/08

9:00 a.m. Richard Mettler, New Pathways & Otter Tail Wadena Community Action  
Representative - Homelessness

9:15 a.m. Jeff Nardello, Wadena County Ag Society

9:30 a.m. Joel Ulring, Highway Engineer - Highway Bid Opening - CSAH 23 Overlay

9:45 a.m. Kevin Grondahl, Staples Park/Rec & Nate Mathews, Staples City Administrator  
Trail Connections

10:00 a.m. BREAK

10:15 a.m. Deana Skov, Zoning/Parks/Solid Waste Director - Conditional Use Permit

10:30 a.m. 2009 Preliminary Budget

11:30 a.m. Karen Nelson, Public Health Director - Registration for Board of Health Conference

11:45 a.m. Mike Gibson, Consultant - Update

12:00 p.m. \_\_\_\_\_  
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- a.) Board Bills
- b.) Commissioner Reports
- c.) Highway Department Graveling Bill - Wadena County Ag Society/Fair Grounds
- d.) NJPA 2008 Elections
- e.) MCIT 2008 Dividend Notice