

# WADENA COUNTY BOARD AGENDA

January 22, 2009

9:00 Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes-1/6/09 & 1/7/09

9:00 a.m. Paul Friedrick, Trailbreakers Snowmobile Club

9:15 a.m. Malinda Dexter, Wadena Soil & Water Conservation District Director, Feed Lot  
Annual Report

9:30 a.m. Karen Nelson, Public Health Director - Delay of Food, Beverage, Lodging  
Penalty Date

9:45 a.m. Sara Collins - Wadena County 4-H

10:00 a.m. BREAK

10:15 a.m. Fee Public Hearing

10:30 a.m. Jeff Adolphson, Asst. Highway Engineer - Request to Bid for 2009 Construction &  
Maintenance Project & Approve Final of two 2008 Construction Projects

10:45 a.m. Tom Speed, Jail Administrator - Personnel

11:00 a.m. Commissioners Working Session

12:00 p.m. Mike Gibson, HR Consultant - Updated

12:30 p.m. Lunch

1:15 p.m. Deana Skov, Zoning/Parks Director - Parks Position

1:30 p.m. Closed Board Meeting for purpose to discuss Union Negotiations & a Personnel  
Issue

2:15 p.m. \_\_\_\_\_

2:30 p.m. Judge Robertson, Judge Carlson, Bev Mickelson, Court Administrator,  
Kyra Quast, County Attorney - CHIPS Attorney Payment Plan

- a.) Board Bills
- b.) Commissioner Reports
- c.) MRCC 2009 Dues
- d.) Charge Off Of Outstanding Checks
- e.) West Central Regional Juvenile Center - Deficit Reduction Plan
- f.) LG220 Application for Exempt Permit to Conduct Lawful Gambling-St. Joseph's  
Area Health Services at Blueberry Pines Golf Club
- g.) Wadena County Ag Society - Request first Half 2009 Allocation
- h.) Motion Approving Publication of Second Publication of 2009 Financial Statement
- i.) Department Head Recommendations in Dealing with 2008 CPA Unallotment