

WADENA COUNTY BOARD AGENDA

January 6, 2009

8:30 a.m. Note: Newly Elected Commissioners Rodney Bounds & Ralph Miller will be sworn in by Judge Robertson in the Wadena County Court Room.

9:00 a.m. Call to Order/Say Pledge
Nomination & Appointment of 2009 Board Chairman & Vice Chairman
Approve/Amend Day's Agenda
Approve Board Meeting Minutes-12/11/08 & 12/18/08

9:00 a.m. Bid Award - 2009 Official Newspaper

9:30 a.m. Tom Lecomte and Eileen Weber, St. Ann's Catholic Church - request for retired County Computers

9:45 a.m. Set 2009 Elected Official Salary - Kyra Ladd, County Attorney, Sole Henriksen, County Recorder, Mike Carr, County Sheriff, Char West, Auditor/Treasurer

10:00 a.m. BREAK

10:15 a.m. Deana Skov, Zoning/Parks Director - Follow-up on Previously Discussed Zoning Violation

10:30 a.m. Karen Nelson, Public Health Director - New Advisory Board Replacement & Environmental Health Task Force Member

10:45 a.m. Kathy Langer, Todd Wadena Community Corrections

11:00 a.m. Mike Gibson, HR Consultant - Update

11:30 a.m. Joel Ulring, Highway Engineer - Wadena Depot Final & Unreserved/Undesignated Fds.

11:45 a.m. Closed Board Meeting to Discussion Negotiation Strategies and a Personnel Issue

12:30 p.m. _____

- a.) Board Bills
b.) Commissioner Reports
c.) WesMin RC&D 2009 Dues & Director Certification
d.) Health Reimbursement Acct. (HRA) Reimbursement & Advance of Funds
e.) Request for Family Medical Leave (FMLA)
f.) 2009 Board Committee Appointments
g.) Appointment of 2009 Department Head Liasons