

# WADENA COUNTY BOARD AGENDA

October 21, 2009

9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes - 10/6/09, 10/16/09

9:00 a.m. Karen Nelson, Public Health Director - Personnel

9:15 a.m. Deana Skov, Zoning/Parks Director - Low Income Grant Application

9:30 a.m. Mike Carr, Sheriff - K-9 donations

9:45 a.m. Ken Moyer - Concern Regarding Comments at Previous Board Mtg.

10:00 a.m. BREAK

10:15 a.m. Marian Ridge, Kitchigami Regional Library Director - Update

10:30 a.m. Highway Liason Bill Stearns - Highway Continuity Plan

10:45 a.m. Joel Ulring, Highway Engineer - Highway Department Update

11:15 a.m. Mike Gibson, Consultant & Mike Hanen, Otter Tail County Solid Waste Director  
Solid Waste Department Update

12:00 p.m. \_\_\_\_\_  
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- a.) Board Bills
- b.) Commissioner Reports
- c.) Fire Inspection Contract - 2010
- d.) 2010 Budget/Levy Informational Meeting - Meeting Time
- e.) Postponement of November 3, 2009 Fee Public Hearing
- f.) Appoint Workforce Center Lease Negotiation Committee
- g.) AMC Voting Delegate Appointment
- h.) Health Insurance Committee Update
- i.) Correspondence to the Board - Verndale Economic Development Authority