

WADENA COUNTY BOARD AGENDA

October 6, 2009

9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-8/20/09, 9/1/09, 9/10/09, 9/14/09, 9/17/09

9:00 a.m. Cindy Madigan, U.S. Census Bureau

9:15 a.m. Donna Anderson, Wadena NEA

9:30 a.m. Mike Gibson, Consultant - Solid Waste Update

10:00 a.m. BREAK

10:15 a.m. Joel Ulring, Highway Engineer

10:35 a.m. NJPA - Jenny Holmes

10:45 a.m. Mike Carr, Sheriff - Personnel Request for Leave of Absence

11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit, Ordinance
Amendment, Improvement to Landing at Cottingham Park

11:30 a.m. Local 49'ers Memorandum of Understanding - Health Care Savings Plan

11:35 a.m. Closed Board Meeting for the Purpose of Strategizing for 2010 Wage
Negotiations

12:15 p.m. Lunch

1:00 p.m. Closed Board Meeting for Consideration to Terminate Employment of County
Solid Waste Employee

1:45 p.m. Dave Kraemer - Electronics Recycling

2:00 p.m. Karen Nelson

-
- a.) Board Bills
 - b.) Commissioner Reports
 - c.) Schedule Future Board Meeting Dates
 - d.) Aggregate Tax Resolution
 - e.) Advance of Fund - Tax & Penalty Fund to General Fund
 - f.) Request for Fee Public Hearing
 - g.) 2010 NJPA Health Insurance Renewal - Board Action Requested
 - h.) MN State Community College - Occupancy Agreement
 - i.) MN EOT Invoice \$200 + \$1,800 = \$2,000