

WADENA COUNTY BOARD AGENDA

November 19, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 11/3/09
- 9:00 a.m. Karen Nelson, Public Health Director - 2010 Food/Beverage Fees, Phone System
Paternity Testing Contract, Rising Phoenix-Use of Bldg. During Disaster
- 9:15 a.m. Dave Anderson, Veteran's Service Officer - MDVA Enhancement Grant
- 9:30 a.m. Health Insurance Committee Report/Recommendation - 2010 Employee Health
Benefits
- 9:45 a.m. Malinda Dexter, SWCD Director - Natural Resources Block Grant
- 10:00 a.m. BREAK
- 10:15 a.m. Jeff Adolphson, Assistant Highway Engineer - Road Maintenance Contract
- 10:30 a.m. _____
- 10:45 a.m. _____
- 11:00 a.m. _____
- 11:15 a.m. _____
- 11:30 a.m. _____
- a.) Board Bills
b.) Commissioner Reports
c.) Kitchigami Regional Library Request for 2nd Half 2009 Levy Allocation-\$45,293.50
d.) Todd Wadena Community Corrections - 2nd Half 2009 Allocation-\$75,614.50
e.) Initiative Foundation Request for 2nd Half 2009 Appropriation - \$800
f.) Wadena County Ag Society - Final Bill for Fairgrounds Door Replacements
g.) 2010-2011 Snowmobile Enforcement Grant Agreement
h.) Board Correspondence
i.) Commissioner's Request for Clarification on Who Participating in Solid Waste
Interviews
j.) Authorization to Close Transfer Station Saturday Following thanksgiving Holiday
k.) Request for FMLA
l.) Leave of Absence Clarifications
m.) Workforce Lease Negotiations Update 5 Yrs & 3%