

WADENA COUNTY BOARD AGENDA

December 29, 2009

2nd Adjourned Board Meeting

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes
- 9:00 a.m. South Country Health Alliance Discussion
- 10:00 a.m. BREAK
- 10:15 a.m. Jeff Adolphson, Assistant Highway Engineer
- 11:00 a.m. 2010 Final Budget and Levy Adoption
- 12:00 p.m. Closed Board Meeting For The Purpose of Strategizing for 2010 Wage and
Benefit Negotiations
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- a.) Board Bills
b.) Commissioner Reports
c.) Kitchigami Regional Library Joint Powers Agreement
d.) WesMin RC&D dues and Commissioner Appointment
e.) Appointment of Wadena County Ditch Committee
f.)