

WADENA COUNTY BOARD AGENDA

February 19, 2009

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-2/3/09

9:00 a.m. Donna Anderson, Nutrition Program Specialist, & Stephanie Hakes, Program Coordinator-Nutrition Program

9:15 a.m. Kris Huebsch, 4-H Coordinator, & Jim Carlson, Regional Extension Director

9:25 a.m. Karen Nelson, Public Health Director

9:30 a.m. Scott McKellop, EMS Director, and Jay Eckel, Contact Radio - ARMER Proposal (Allied Radio Matrix for Emergency Response)

10:00 a.m. BREAK

10:15 a.m. Commissioners Working Session - Goal Setting/Budget Discussion

11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit Application- Erik & Melissa Olsson

11:30 a.m. Malinda Dexter, SWCD Manager

11:45 a.m. Scott Carpenter, Solid Waste Director - Approval of Equipment Lease

12:00 p.m. Lunch

12:30 p.m. Kevin Stensrude, MIS Director - Leave of Absence Request, Shawn Larsen, Morris Electronics, Inc. - Consultant Contract

1:00 p.m. Joel Ullring, Hwy. Engineer - MnDOT Detour Agreement, Verndale Shop Disposition

1:30 p.m. Lee Brekke, County Assessor - Schedule County Board of Equalization

1:45 p.m. _____

- a) Board Bills
- b) Commissioner Reports
- c) Ag Society Request for 2009 Allocation
- d) Wadena Soil & Water Conservation District Request for 2009 Allocation
- e) Wadena County Crisis & Referral Program-1st Half 2009 Allocation Request
- f) WesMin RC&D Dues
- g) Kitchigami Regional Library 2009 Operating Budget
- h) Kitchigami Regional Library Joint Powers Agreement
- i) Special Board Meeting - March 6, 2009/AMC Human Services Meeting in Brainerd
- j) Information/Hours Worked by Attorneys on CHIPS Cases
- k) DNR Public Hearing - Wadena County Prescriptive Easements 3/18/09
- l) Todd Wadena Community Corrections Quarterly Financial Report
- m) Teamsters Local #320 General & Essential Unit 2009 Union Contracts