

WADENA COUNTY BOARD AGENDA

February 3, 2009

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-1/6/09, 1/7/09, 1/22/09

9:00 a.m. Jim Rude -Law Enforcement Concerns

9:15 a.m. Mike Gibson, HR Consultant - Union Contract Negotiations Update

9:30 a.m. Joel Ullring, Highway Engineer

9:45 a.m. Karen Nelson, Public Health Director - Public Health Advisory Appts.

10:00 a.m. BREAK

10:15 a.m. Nichole Scoultz-CHIPS

10:20 a.m. Sean Uselman, Building Services Director - 2008 Reserves

10:30 a.m. Deana Skov, Planning & Zoning/Parks Director-Parks Board Recommendation

11:00 a.m. Deana Skov, Planning & Zoning/Parks Director-Conditional Use Permit

11:30 a.m. Kyra Ladd, County Attorney-CHIPS & Order Appointing Council

12:00 p.m. Lunch

12:30 p.m. Sole Henriksen, County Recorder - Compliance Committee Recommendations__

12:35 p.m. Scott Carpenter, Solid Waste Director - Filling of Temporary Part-time Position
Vacancy

12:45 p.m. Building Services Committee Report

1:45 p.m. Recess to Highway Department Building

2:00 p.m. Reconvene at Highway Department Building-Viewing of Quest Building

2:45 p.m. _____

2:30 p.m. _____

- a.) Board Bills
- b.) Commissioner Reports
- c.) Set Future Board Meeting Dates
- d.) Wadena Soil & Water Conservation District 1st Half 2009 Allocation Request
- f.) Addition of Agenda Item "Other"
- g.) Commissioners Bills Audited By One Commissioner
- h.) MN Counties Insurance Trust- Board Vacancy
- i.) 2009 State Annual Boat & Water Safety Grant Agreement
- j.) Board Agenda Deadline
- k.) Unallocation of County Program Aid - Pay 2009 & 2010