

WADENA COUNTY BOARD AGENDA

March 19, 2009

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes -3/3/09, 3/5/09 and 3/6/09

9:00 a.m. Kraig Hinkemeyer, River Valley Enduro Riders - Special Use Permit Request

9:15 a.m. Sole Henriksen, County Recorder

9:30 a.m. Barb Butler, Wadena County Ag Society - Retired Computer Request

9:45 a.m. _____

10:00 a.m. BREAK

10:15 a.m. Joel Ulring, Highway Engineer - Equipment Purchase & Verndale Shop

10:45 a.m. Karen Nelson, Public Health Director - Agreement with Isanti County Public Health

11:00 a.m. Board Discussion - CHIPS Payment Plan - Review of Attorney Hours

11:15 a.m. MIS

11:30 a.m. Closed Board Meeting for Preliminary Consideration Regarding Allegations or Charges in a Criminal Matter Against a County Employee.

12:00 p.m. _____

- a) Board Bills
- b) Commissioner Reports
- c) Tree Planting Bids - Tax Forfeited Land
- d) Wadena Historical Society Computer Request
- e) Wadena County Ag Society 1st Half Allocation Request -previously tabled
- f) Wadena County Crisis & Referral 2009 Allocation Request -previously tabled
- g) Stimulus Package Discussion
- h) Thank you to Wadena County Election Judges
- i) Transfer of Funds - To General Revenue Fund from Tax & Penalty Fund
- j) Trail Breakers Snowmobile Club Report
- k) NJPA 31st Annual Meeting of the Representative Assembly
- l) Upcoming Conference Information
- m) Set Special Board Meeting for 5/1/09