

WADENA COUNTY BOARD AGENDA

March 3, 2009

9:00 Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-2/19/09

9:00 a.m. Karen Nelson, Public Health Director - Adoption of PCA Policy

9:15 a.m. Joel Ulring, Highway Engineer, MnDOT Agreement Amendment, TH 10 Overlay,
Equipment Purchase & Employee Resignation

9:30 a.m. Shawn Larsen, Morris Electronics - Staff Stipend

9:45 a.m. Mike Carr, Sheriff - Out-Of-County Boarding

10:00 a.m. BREAK

10:15 a.m. Diane Leaders & Dana Patsy, Otter Tail-Wadena Community Action - FHPAP
Resolution

10:30 a.m. Mike Gibson, HR Consultant - General & Essential Unit Union Contracts

10:40 a.m. Closed Board Meeting to Strategize for 2009 49'ers Union Negotiations

11:00 a.m. Management Team Space Needs Recommendation

11:30 a.m. _____

11:45 a.m. _____

12:00 p.m. _____

a.) Board Bills

b.) Commissioner Reports

c.) Regional Radio Board Resolution

d.) Wahoo Valley 3.2 Percent Liquor License Application

e.) Courthouse Postage Meter - Replenish \$5,000

f.) Current SWCD & Zoning Guideline Discussion

g.) MCIT -Making Difficult Employment Decisions in a Changing Environment