

WADENA COUNTY BOARD AGENDA

April 23, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 3/26/09 & 4/7/09
- 9:00 a.m. Jim White, Wadena VFW Commander, Update on Veteran's Memorial Highway
Dedication Ceremony
- 9:15 a.m. Sean Uselman, Bldg. Maintenance Director - Verndale Auction, Quote-Pumping
of Courthouse Generator Fuel
- 9:30 a.m. Angela Sonsalla, Assistant County Attorney - Proposed E-911 Ordinance
- 9:45 a.m. Brad Swenson, Wadena City Administrator - Letter of Support - Hwy. 10 4-Lane
Project
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer
- 10:45 a.m. Tom Stronczer and Alan Wallner, River Valley Enduro Riders - Special Use Permit
Request
- 11:00 a.m. Karen Nelson, Public Health Director - Authorization for Renewal of Chemical
Health Grant
- 11:15 a.m. _____
- 11:30 a.m. _____
- 11:45 a.m. _____
- 12:00 p.m. _____
- _____
- _____
- a) Board Bills
- b) Commissioner Reports
- c) West Central Regional Juvenile Center Definite Invoice-Social Services Response
- d) Advance from Tax & Penalty Fund to General Revenue Fund-\$250,000 as of 4/15/09
- e) Twin Lakes Lodge Application for 3.2 Percent Malt Liquor License
- f) 4/23/09 Board Approval - Payment of 1st Half 2009 Apportionment- Ag Society
- g) Joint Powers Agreement - Perham Resource Recovery Facility