

# WADENA COUNTY BOARD AGENDA

April 7, 2009

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes 3/19/09, 3/25/09, 3/26/09
- 9:00 a.m. Dave Anderson, Veteran's Service Officer - Yearly Update
- 9:15 a.m. Scott Mckellep, Emergency Management Director - Spring Flood Emergency Update
- 9:30 a.m. Board Discussion - Transfer Station Closure Update
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, County Highway Engineer
- 10:45 a.m. Wadena Park Board Recommendation
- 11:00 a.m. Missy Lund, Tax Specialist/Char West, Auditor/Treasurer - Tax Forfeited Land Sale Information
- 11:15 a.m.
- 11:30 a.m. Kristi Hastings, Attorney - Potential Labor Attorney for Wadena County
- 11:45 a.m. Mike Gibson, HR Consultant - 2009 49er's Union Contract, MIS Stipend Request
- 12:15 p.m. Lunch
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- a) Board Bills  
b) Commissioner Reports  
c) Vintage Golf Course Liquor License Renewal Application  
d) Replenish Courthouse Postage Meter \$5,000  
e) Application for Property Tax Abatement  
f) Wahoo Valley Consumption & Display Permit Renewal Application  
g) Ducks Unlimited Application for Exempt Permit - Blueberry Pines Restaurant  
h) Todd Wadena Community Correction - 2009 Budget Reduction  
i) Region 5 Development Committee - Transportation Adv. Committee Vacancies  
j) Management Team Committee Consensus-Review of Extension U-Facilitate Programming Information  
k) Trail Breakers Snowmobile Club Application for Funds  
l) Kevin Stensrude, MIS Director, Extension for Leave of Absence  
m) Special Meeting 4/23/09 Township Semi-Annual Meeting