

WADENA COUNTY BOARD AGENDA

May 21, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - May 5, 2009
- 9:00 a.m. Mike Gibson, Consultant - Solid Waste Department Update
- 9:30 a.m. Char West, Auditor/Treasurer & Missy Lund, Tax Specialist - Sale of County Land
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer
- 10:30 a.m. Donna Anderson, NEA Update - Extension Office
- 10:45 a.m. Sole Henriksen, Recorder, Carol Tabery, MIS, Tammy Lupkes, Deputy Auditor/
Treasurer, Char West, Auditor/Treasurer - Internet Access-Tax Billing Data
- 11:00 a.m. Dave Anderson, Veteran's Service Office - Wadena County Statistics
- 11:15 a.m. Mike Carr, Sheriff & Deputy Bryan Savaloja, Safe & Sober Grant & Eq. Purch.
- 11:30 a.m. _____
- 11:45 a.m. _____
- 12:00 p.m. _____
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- a) Board Bills
b) Commissioner Reports
c) Property Tax Abatement Applications
d) Workforce Center Lease Agreement - Rural MN CEP
e) Widseth, Smith, Nolting - Demolition Landfill Groundwater Sampling Agreement
f) Advance of Tax & Penalty Fd. to General Revenue Fd. As of 5/12/09
g) Otter Tail County Commissioners Letter - Solid Waste Management Programs
h) Public Health Director Request for Board Action