

WADENA COUNTY BOARD AGENDA

May 5, 2009

9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - April 23, 2009, April 23, 2009 Spec.Mtg.

9:00 a.m. Mike Hanan, Otter Tail Solid Waste Director - Proposed Joint Powers Agreement-
Perham Resource Recovery Facility

9:45 a.m. Wadena County Transfer Station Operations Update

10:00 a.m. BREAK

10:15 a.m. Joel Ulring, Highway Engineer

10:30 a.m. Bid Opening - CSAH 30

10:45 a.m. Bob Johnson, Office of the State Auditor-Moorhead Office-Entrance Conference

11:15 a.m. Missy Lund, Tax Specialist/Char West, Auditor/Treasurer-2009 Tax Forfeited
Land Sale Update

11:45 a.m. Paul Friedrich, Trailbreakders Snowmobile Club - 2010 Funding

12:00 p.m. LUNCH

12:30 p.m. Verndale Shop Discussion

1:00 p.m. Mike Gibson, Consultant, Update

1:15 p.m. Karen Nelson, Drug Fee Contract, Community Workshop

1:30 p.m. Closed Board Meeting

- a) Board Bills
- b) Commissioner Reports
- c) Replenish Courthouse Postage Meter - \$5,000
- d) Todd Wadena Community Corrections Quarterly Financial Report
- e) SWCD Payment Approval
- f) Budget Discussion
- g) Ottertail Bill