

WADENA COUNTY BOARD AGENDA

June 18, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-5/28/09, 6/2/09
- 9:00 a.m. Karen Nelson, Public Health Director - Inspection Fee - Tattoo Parlor
- 9:15 a.m. Bid Opening for Sale of County Land - 10 acres in Leaf River Twp.
- 10:00 a.m. BREAK
- 10:15 a.m. Jeff Adolphson, Assistant Highway Engineer
- 10:30 a.m. Mike Carr, Sheriff & Tom Speed, Jail Administrator - 911 Dispatch Remodeling
- 10:45 a.m. Joyce Price, Pine Cove Inn - Liquor License Fee Reduction Request
- 11:00 a.m. Craig Nathan, Rural MN CEP
- 11:15 a.m. Jeff Nardello, Wadena Ag Society - 2009 Unallotment
- 11:30 a.m. Mike Gibson, Consultant - Solid Waste Update
- 11:45 a.m. Bridge Allen, Luther Social Services-Care Giver Support & Respite Prog. Report
- 12:00 p.m. Diane Leaders, Community Action Homeless Prevention Grant
- 12:15 p.m. Deana Skov, Zoning/Parks Director - Commemoration of the Crow Wing River Canoe Trail and the Late John Rife.
- 12:30 p.m. _____
- 12:45 p.m. _____
- 1:00 p.m. _____
- a) Board Bills
b) Commissioner Reports
c) Set Special Board Meeting - 1:30 p.m., June 23, 2009 - Otter Tail County Commissioners - Solid Waste Collaboration Discussion
d) Wording Correction of 12/18/08 Resolution-Interfund Loan Transfer from Solid Waste Fund to Social Services Fund
e) Requests for Family Medical Leave (FMLA)
f) Governor Pawlenty's 2009 Unallotment
g) Set Future Board Meeting Dates
h.) South Country Health Alliance - Interest Payment Invoice Approval
i) January 1, 2009, Health Insurance Documents Approval