

WADENA COUNTY BOARD AGENDA

June 2, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 5-21-09
- 9:00 a.m. Mike Gibson, Consultant - Solid Waste Update
- 9:45 a.m. Char West, Auditor/Treasurer & Bob Roggencamp, Transit Coordinator-
Designation of Official Depository - Mid-Central Federal
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer
- 10:30 a.m. Bid Opening - Gravel Crushing Bid
- 10:45 a.m. Karen Nelson, Public Health Director
- 11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit, Approval to Pay
Excavation Invoice
- 11:15 a.m. Lee Brekke, County Assessor, Abatements & Bd of Equalization Mtg. Time Chge
- 11:30 a.m. Brian Nasi, SCHA Chief Executive Officer - SCHA Update
- 12:00 p.m. _____
- 12:15 p.m. Mike Gibson, Consultant
- a) Board Bills
b) Commissioner Reports
c) Old Wadena Society Request for First Half Appropriation
d) Kitchigami Regional Library Request for First Half Levy Appropriation
e) Board Action Requested - 2009 County Aid Unallotment Budget Amendments
f) Cancel Highway Meeting
g) FMLA
h) Board Approval - Invoices on Auditor Checks - Payment 2