

WADENA COUNTY BOARD AGENDA

July 24, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - June 23, 2009 & July 7, 2009
- 9:00 a.m. Cindy Pederson, Public Health - Contracts/Staff, Public Health Disaster
Contract MDH
- 9:15 a.m. Scott McKellep, Emergency Management Director, & Becky Wilhelmi, Sheriff's
Department - Appointment of Deputy Director of Emergency Management
- 9:30 a.m. Closed Board Meeting for the Purpose of Strategizing for the Upcoming Labor
Negotiations
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ullring, Highway Engineer
- 10:30 a.m. Mike Gibson, Consultant, - Solid Waste Fund Update
- 11:00 a.m. County Highway Shop Facilities - Verndale Highway Garage
- 12:00 p.m. Lunch
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- a.) Board Bills
b.) Commissioner Reports
c.) Huntersville Outpost Liquor License Application
d.) Wadena Count Historical Society Request for 2009 Appropriation
e.) Todd-Wadena Community Corrections Quarterly Financial Report
f.) WesMin RC&D 2009 Dues Invoice
g.) MN State Demographers April 1, 2008 Annual Population & Household Estimates
h.) Pine Cove Inn Liquor License Application
i.) SCHA 1/2/10 Capital Call Payment
j.) Consultant Wage Allocation - Start Date Consideration
k.) Old Wadena Society Allocation