

# WADENA COUNTY BOARD AGENDA

July 7, 2009

9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes of 5/28/09, 6/15/09 Special Board Mtg,  
6/15/09 Board of Equalization Mtg., 6/18/09, 7/2/09

9:00 a.m. Bruce Underdahl, MCIT Account Executive - Member Report

9:30 a.m. Kathy Ouren, Court Administrator & Jeri Scheller, Asst. Court Administrator -  
Introduction & Request for Additional Office Space

9:45 a.m. Kathy Langer, Todd Wadena Community Correction Director & Sean Uselman,  
Building Services Director - Corrections Remodeling Update/Requests

10:00 a.m. BREAK

10:15 a.m. Karen Nelson, Public Health Director - Chemical Health Contract

10:30 a.m. Joel Ulring, Highway Engineer

10:45 a.m. Joyce & Ken Price, Pine Cove Inn - Request for Liquor License Fee Reduction

11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit Application

11:30 a.m. Mike Gibson - Solid Waste Update

12:00 p.m. Lunch

12:30 p.m. Working/Discussion Session - Future Goals for Solid Waste

1:00 p.m. \_\_\_\_\_

- a) Board Bills
- b) Commissioner Reports
- c) Presentation of 2008 Wadena County Actuarial Report
- d) Blueberry Pine Liquor License
- e) 2010 Budget Schedule Recommendation from the Board
- f) FMLA Time Adjustment
- g) Todd Wadena Community Correction 1st Half 2009 Allocation Request
- h) Request for Fee Public Hearing
- i) West Central Regional Juvenile Center Correspondence
- j) DNR Snowmobile Trail Assistance Program - Additional 22 Miles Approved
- k) NJPA Survey - Human Resources Services