

# WADENA COUNTY BOARD AGENDA

August 20, 2009

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes - 8/4/09, 8/11/09
- 9:00 a.m. Lee Brekke, County Assessor - Property Tax Abatements & 2010 Preliminary Budget
- 9:30 a.m. Jean Birch, Administrative Assistant - Sheriff's Dept. - Bank Resolution
- 9:45 a.m. Cindy Pederson, Public Health - SHIP Personnel
- 10:00 a.m. BREAK
- 10:15 a.m. Joel Ulring, Highway Engineer
- 10:45 a.m. Dean Uselman, Wadena Economic Development Director, and Jeff Pederson, Wadena City Attorney - Wadena Feed/Peterson Biddick Property - Request Request for Property Tax Abatement.
- 11:00 a.m. Regional PSAP
- 11:15 a.m. Management Team Sub-Committee Report - Early Retirement Incentive Program
- 11:45 a.m. \_\_\_\_\_
- 12:00 p.m. \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- a.) Board Bills
- b.) Commissioner Reports
- c.) Clay County Juvenile Detention Agreement
- d.) Wadena Ag Society 2008 Construction Appropriation Request
- e.) Wadena Soil & Water Conservation District 2nd Half 2009 Allocation Request
- f.) Building Services Committee Recommendation - Budget Amendment - Extension
- g.) Initiative Foundation 2009 Appropriation Request - 1st Half - \$800.00
- h.) 2008 Audit Clarifications/Corrections
- 1) Health Reimbursement Account
  - 2) 2008 Designation of Funds - MIS
  - 3) Highway