

WADENA COUNTY BOARD AGENDA

August 4, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 7/24/09
- 9:00 a.m. Karen Nelson, Public Health Director - Environmental Health Delegation Update
- 9:30 a.m. _____
- 9:45 a.m. _____
- 10:00 a.m. BREAK
- 10:15 a.m. Fee Public Hearing
- 10:45 a.m. Joel Ulring, Highway Engineer
- 11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit
- 11:15 a.m. _____
- 11:30 a.m. _____
- 11:45 a.m. _____
- 12:00 p.m. _____
- a) Board Bills
b) Commissioner Reports
c) Wadena County Humane Society - Request for 2008 & 2009 Appropriation
d) South Country Health Alliance Cash Call Payment Resolution
e) 7/24/09 Old Wadena Society Motion to Approve Payment of 2009 Appropriation
f) 7/24/09 Motion Allocating Consultants Billed Services - Clarification
g) Designation of Individual Reviewing Assistant EMS Director's Hay Points