

WADENA COUNTY BOARD AGENDA

September 1, 2009

- 6:00 p.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 8/20/09
- 5:45 p.m. Closed Board Meeting for the Purpose of Strategizing for 2010 Labor Negotiations
- 6:00 p.m. _____
- 6:15 p.m. Karen Nelson - School Contracts Disaster Fac. Use.
- 6:30 p.m. _____
- 6:45 p.m. _____
- 7:00 p.m. County Highway Shop Facilities/Verndale Highway Garage
- 7:45 p.m. _____
- 8:00 p.m. _____
- 8:15 p.m. _____
- 8:30 p.m. _____
- 8:45 p.m. _____
- 9:00 p.m. _____
- _____
- _____
- a) Board Bills
- b) Commissioner Reports
- c) Computer Professionals Unlimited, Inc. Addendum to Agreement
- d) Kitchigami Regional Library Joint Powers Agreement
- e) NJPA 2009 Elections
- f) FY 10 MN Trails Assistance Program Snowmobile Maintenance Grant Agreement
- g) Recommended Board Action - Dept. #112 Roll-Over
- h) Postage - \$5000
- i) Health Insurance Update
- j) TNT, Levy Cert. and special Levy Update
- k) Early Retirement Incentive Prog. Legal Services Proposed