

WADENA COUNTY BOARD AGENDA

September 17, 2009

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes
- 9:00 a.m. Solid Waste Committee Update & Otter Tail County/Wadena County
Collaboration Update
- 10:30 a.m. Early Retirement Incentive Plan - Committee Report
- 10:45 a.m. Karen Nelson, Public Health Director - Staff Replacement
- 10:50 a.m. Deana Skov, Zoning/Parks Director - ISTS Grant Application
- 11:00 a.m. Meeting Adjourned - Board Attendance of the AMC Policy Meeting-Brainerd
- 11:15 a.m. Joel Ulring, Highway Engineer - Personnel - Leave of Absence Request
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- a.) Board Bills
b.) Commissioner Reports
c.) Sheriff's Department - Personnel
d.) Kitchigami Regional Library Joint Powers Agreement
e.) MN State Community & Tech College-Wadena Campu-Occupancy Agreement
f.) Graham Refrigeration Invoice - Replacement of Sheriff's Dept. Air Conditioner
g.) Wadena Ag Society Invoice - Fair Ground Door Repairs

Agenda
Time Req.