

# WADENA COUNTY BOARD AGENDA

January 21, 2010

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes 12/29/09
- 9:10 a.m. Closed Board Meeting for the Purpose of Strategizing for the 2010 Labor  
Negotiations
- 9:30 a.m. Cindy Pederson, Public Health Supervisor, and Jeff Adolphson, Asst. Highway  
Engineer, Deana Skov, Parks & Zoning, Sean Uselman, Building Maintenance -  
Supervisor - 2010 Salary/Benefit Agreement
- 10:00 a.m. BREAK
- 10:15 a.m. Jeff Adolphson, Assistant Highway Engineer
- 10:30 a.m. Mike Carr, Sheriff
- 10:45 a.m. Kyra Ladd, County Attorney - Personnel
- 11:00 a.m. Lee Brekke, Assessor - Pipeline Tax
- 11:15 a.m. \_\_\_\_\_
- 11:30 a.m. \_\_\_\_\_
- 11:45 a.m. \_\_\_\_\_
- 12:00 p.m. \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- a.) Board Bills
- b.) Commissioner Reports
- c.) R&J Horse Sales/River Trail Riders - 3.2 On-Sale Malt Liquor License
- d.) Rural MN CEP Correspondence
- e.) Board Action - 2010 Wadena County Pay Equity Report
- f.) 2010 Budgeted Expenditures & Revenues - Updated
- g.) MCIT Invoice - Request for Approval for Payment
- h.) GASB 34/Risk Assessment Committee Appointment