

WADENA COUNTY BOARD AGENDA

January 5, 2010

- 9:00 a.m. Call to Order/Say Pledge
Nomination & Appointment of 2010 Board Chairman & Vice Chairman
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 12/17/09, 12/23/09, 12/29/09
- 9:00 a.m. Scott Pettit, Rising Phoenix - Real Estate Tax Issue
- 9:30 a.m. Bid Award - 2010 Wadena County Official Newspaper
- 10:00 a.m. BREAK
- 10:15 a.m. Mike Carr, Sheriff - 2010 Squad Car Purchase
- 10:30 a.m. _____
- 11:00 a.m. Set 2010 Elected Salary - Kyra Ladd, County Attorney, Sole Henriksen, County Recorder, Mike Carr, County Sheriff, Char West, County Auditor/Treasurer
- 11:15 a.m. Jeff Adolphson, Assistant Highway Engineer - Highway Dept. Agenda
- 11:30 a.m. Kathy Langer, Todd Wadena Community Corrections Director - Board Appointment
- 11:45 a.m. Kevin Stensrude, MIS Director - 2010 Budget Amendment Requests
- 12:00 p.m. _____
- _____
- _____
- a.) Board Bills
b.) Commissioner Reports
c.) Set Minimum Salaries for 2011 Elected Officials
d.) Health Reimbursement Acct. Reimbursement & Advance of Funds
e.) 2010 Board Committee Appoints
f.) Appintment of 2010 Department Head Liasons
g.) Set Future Board Meeting Dates
h.) Replenishment of Courthouse Postage Meter - \$5,000
i.) Agreement with University of Minnesota for Local Extension Programs & Staff
j.) A'viands Amendment to the Food Service Management Agreement
k.) County Attorney Attendance of Board Meetings