

# WADENA COUNTY BOARD AGENDA

October 21, 2010

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes - 10/5/10
- 9:00 a.m. Closed Board Meeting to Evaluate the Performance of an Individual Subject to  
Its Authority in the Highway Department
- 9:30 a.m. Ryan Odden, Highway Engineer, - Agenda
- 9:45 a.m. Mary Harrison - Grant Opportunity for Old Wadena
- 10:00 a.m. GISAC Recommendation
- 10:15 a.m. BREAK
- 10:30 a.m. \_\_\_\_\_
- 10:45 a.m. \_\_\_\_\_
- 11:00 a.m. \_\_\_\_\_
- 11:15 a.m. \_\_\_\_\_
- 11:30 a.m. \_\_\_\_\_
- 11:45 a.m. \_\_\_\_\_
- 12:00 p.m. \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- a) Board Bills
- b) Commissioner Reports
- c) Board Action - Payment of Invoices on Auditor Checks
- d) Wadena Soil & Water Conservation District 2011 Budget
- e) Community Corrections Quarterly Financial Report
- f) Local Option Disaster Property Tax Abatements
- g) Public Health 2nd Half 2010 County Levy Allocation - \$99,892.50
- h) Department Head/Supervisor Disaster Related Compensatory Time
- i) FEMA/HSEM Update
- j) MCIT Voting Delegate & Alternate