

# WADENA COUNTY BOARD AGENDA

October 5, 2010

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes 9/15/10, 9/21/10 & 9/30/10
- 9:00 a.m. Bob Naplin & Gary Drotts, DNR Wildlife - Resolution - State Acquisition of Public  
Recreational Access to Farnham Lake
- 9:15 a.m. Lee Brekke, County Assessor - Personnel - Leave of Absence Request,  
Abatement Policy Amendment & Disaster Abatements
- 9:45 a.m. Deana Skov, Zoning/Parks Director - Septic Grant Payment Authorization
- 10:00 a.m. Brian Nasi, South Country Health Alliance CEO
- 10:15 a.m. BREAK
- 10:30 a.m. Tammy Erhamtraut, Solid Waste Supervisor - Personnel - Letter of Resignation &  
Haulers Licenses
- 11:00 a.m. Ryan Odden, Highway Engineer - Agenda. Kris Huebsch, 4-H Coordinator
- 11:30 a.m. Jim Mulder - Past AMC Director
- 11:45 a.m. Karen Nelson, Public Health Director
- 12:00 p.m. \_\_\_\_\_
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- a) Board Bills  
b) Commissioner Reports  
c) Replenishment of Courthouse Postage Meter - \$5,000  
d) Repayment of Advance of Funds to Public Health from General Fund  
e) 2011 NACO Dues  
f) 2011 Public Defender Contract  
g) City of Nimrod - Request for Retired County Computer  
h) Approve Gibson Consulting Invoice for Payment on Auditor's Check