

WADENA COUNTY BOARD AGENDA

December 9, 2010

- 2:30 p.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - 11/4/10, 11/18/10
- 2:30 p.m. Closed Board Meeting for Purpose of Strategizing for 2011 Negotiations
- 3:00 p.m. Cheryl Hills, Region 5 Development Commission Director - Housing & Urban
Development Grant
- 3:15 p.m. Ryan Odden, Highway Engineer - Highway Department Agenda
- 3:30 p.m. Mike Hanan, Solid Waste Director - Market Price Resolution
- 3:45 p.m. Sole Henriksen, Recorder - Recorder's Compliance Committee Recommendation-
Trim-Min Software
- 4:00 p.m. BREAK
- 4:15 p.m. Karen Nelson, Public Health Director - Annual Contract Renewal
- 4:20 p.m. Mike Carr, Sheriff - Personnel - Filling of Deputy Sheriff Position Vacancy
- 4:30 p.m. Senator Gretchen Hoffman & Representative Mark Murdock - Discussion with
County Board & County Department Heads - Wadena County Legislative Issues
- 5:15 p.m. Dinner with the Senator & Representative
- 6:00 p.m. Truth In Taxation Public Informational Meeting
- 7:30 p.m. _____
- a.) Board Bills
 - b.) Commissioner Reports
 - c.) 2011 Official Newspaper Call For Bids
 - d.) Scheduling of Future Meeting Dates
 - e.) Joint Powers Agreement MN Secretary of State
 - f.) 4-H Building Repair
 - g.) Todd-Wadena Community Corrections Request For Second Half Subsidy
 - h.) Request for Board Approve - Invoices Paid on Auditor's Checks