

# WADENA COUNTY BOARD AGENDA

February 18, 2010

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes 2/2/10
- 9:00 a.m. Bill Smith, Gambling Permit for Deer Hunters Association
- 9:15 a.m. Karen Nelson, Public Health Director - County Health Department Ranking Report,  
Approve Application for Additional Public Hlth Care Disaster Funds
- 9:45 a.m. Dave Anderson, Veteran's Service Officer - Veterans Affairs Enhancement Grant
- 10:00 a.m. BREAK
- 10:15 a.m. Barb Butler, St Ann's School - Request for Retired County Computers
- 10:30 a.m. Jeff Adolphson, Assistant Highway Engineer - Highway Agenda Items
- 10:45 a.m. Richard Sorgert, Pipeline Concerns
- 11:00 a.m. Deana Skov, Parks & Zoning Director
- 11:15 a.m. \_\_\_\_\_
- 11:30 a.m. \_\_\_\_\_
- 11:45 a.m. \_\_\_\_\_
- 12:00 p.m. \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- a.) Board Bills
- b.) Commissioner Reports
- c.) Retired Computer Request - Nimrod Senior Citizens
- d.) Board Action Requested - Health Reimbursement Acct. Agreements - Tabled
- e.) Request for Extension of Use of Accumulated Employee Vacation Time
- f.) MN Lawful Gambling Application for Exempt Permit - St. Joseph's Hospital at  
Blueberry Pines Golf Club
- g.) 2010 Board Committee Appointments For Review
- h.) Prairie Lakes Municipal Solid Waste Authority Agreement
- i.) Set Future Board Meeting Dates