

# WADENA COUNTY BOARD AGENDA

February 2, 2010

9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes - 1/5/10 & 1/21/10

9:00 a.m. Paul Friedrich - Trailbreakers Snowmobile Club

9:15 a.m. Sole Henriksen, County Recorder - Compliance Committee Recommendation

9:30 a.m. Karen Nelson, Public Health Director - Contract & Appointment of three Public Health Advisory Committee Members

9:45 a.m. Sean Uselman, Building Services Director - Fund Designations & Tile in Jail

10:00 a.m. BREAK

10:15 a.m. Jeff Adolphson, Asst. Highway Engineer

10:30 a.m. Scott McKellop, Emergency Management Director - 800 Mhz Grant

10:45 a.m. Deana Skov, Parks & Zoning - Introduce new Administrative Assistant

11:00 a.m. \_\_\_\_\_

11:15 a.m. \_\_\_\_\_

11:30 a.m. \_\_\_\_\_

11:45 a.m. \_\_\_\_\_

12:00 p.m. \_\_\_\_\_

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- a.) Board Bills
  - b.) Commissioner Reports
  - c.) Community Corrections Quarterly Financial Report
  - d.) Auditor's Check - to County Recorder for Recording of Notary Commission-Board Approval Requested
  - e.) Appoint County Highway Engineer Interview Committee
  - f.) Human Resource Correspondence
  - g.) Region 5 Administrators Group Meeting Report