

WADENA COUNTY BOARD AGENDA

March 18, 2010

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 3/2/10
- 9:00 a.m. Bill Cross, Chief Deputy Sheriff - New K-9 and Advise Board on Liquor License Application
- 9:30 a.m. Kyra Ladd, County Attorney - CHIPS Payment Plan
- 9:45 a.m. Jeff Adolphson, Assistant Highway Engineer
- 10:15 a.m. BREAK
- 10:30 a.m. Kathy Langer, Todd Wadena Community Corrections Director - Resolution to Appoint Advisory Board Member.
- 10:45 a.m. Board Discussion; Request for Voluntary Early Retirement/Resignation Incentive Program and Pay Equity Re-evaluation.
- 11:30 a.m. Closed Board Meeting to Inform the Board of an On Going Investigation in the Auditor's Office that Involves Possible Litigation and Attorney-Client Privilege Is Invoked to Discuss Said Litigation
- 12:00 p.m. _____
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- a) Board Bills
b) Commissioner Reports
c) Notice of Public Hearing - City of Wadena
d) Vendor List Approval
e) Wadena County Crisis & Referral - 2nd Half 2009 Allocation Request
f) Ducks Unlimited - Application for Lawful Gambling Permit - Blueberry Pines
g) Nimrod Senior Citizens Center - Application for Lawful Gambling Permit
h) MCIT Correspondence - Membership of Community Action Agencies
i) Administrative Leave Request - Extension Office 3/6/10
j) FMLA Request
k) Budget