

WADENA COUNTY BOARD AGENDA

April 23, 2010

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes-3/18/10, 3/31/10, 4/6/10
- 9:00 a.m. Karen Nelson, Public Health Director, & Kevin Stensrude, MIS Director - New
Phone System for PH, Sign new MDAFBL Delegation Agreement
- 9:15 a.m. Kraiga Hinkemeyer, River Valley Enduro Riders - Special User Permit
- 9:30 a.m. David Anderson, Veteran's Service Officer - Annual Report
- 9:45 a.m. Bill Weber - Trees Along Veteran's Memorial
- 10:00 a.m. BREAK
- 10:15 a.m. Kevin Balfanz, MCIT Annual Report
- 10:30 a.m. Paul Sailer, Karen Nelson, Char West - South Country Health Alliance
- 11:00 a.m. Ryan Odden, Hwy Engineer, & Jeff Adolphson, Asst. Hwy. Engineer-Truck &
Culvert Purchases, Monthly Cash Balance Report
- 11:30 a.m. Deana Skov, Zoning/Parks Director - Park Board Member Terms
- 11:45 a.m. Sole Henriksen, County Recorder - Part-Time Position
- 12:00 p.m. _____

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- a.) Board Bills
b.) Commissioner Reports
c.) Forfeited Land Tree Planting Bid
d.) Wadena Soil & Water Conservation District - Balance of 1st Half 2010 Allocation
e.) Twin Lakes Lodge 3.2 Beer License Application for Renewal
f.) Auditor/Treasurer Dept. #041 2010 Budget Amendment
g.) Board Approval - Issuance of Auditor's Check #29068
h.) Amendment to Wadena County Tax Abatement Policy
i.) Pay Equity Classification Consultant Info
j.) Set Special Board Meeting - 4/29/10