

WADENA COUNTY BOARD AGENDA

May 20, 2010

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes 4/29/10, 5/3/10, 5/4/10
- 9:00 a.m. Scott McKellep, Emergency Management Director - ARMER Radios
- 9:15 a.m. Karen Nelson, Public Health Director - Estimate for Updated Phone System,
Set Public Hearing - Ordinance Revision, Personnel, Chemical Hlth Gr. Cash Flow
- 9:45 a.m. Ann Hanson, Region 5 Development Commission, ISTS Agreement Amendment,
USDA Water Wells Funding
- 10:00 a.m. BREAK
- 10:15 a.m. _____
- 10:30 a.m. Tom Stronczer, Twin City Trail Riders - Special Use Permit Request
- 10:45 a.m. Jeff Adolphson, Assisstant Highway Engineer
- 11:00 a.m. Deana Skov, Zoning/Parks Administrator - Conditional Use Permit, Mechanics
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- 11:15 a.m. _____
- 11:30 a.m. _____
- 11:45 a.m. _____
- a) Board Bills
b) Commissioner Reports
c) 2011 Budget Schedule and Board Direction
d) Board Approval-Cash Advance from Tax & Penalty Fd. To General Fund 4/30/10
e) Board Approval-Cash Advance from General Revenue Fd. To Public Health Fd.
f) Public Health First Half Allocation Request
g) Wadena Feed Supply Property Tax Abatement
h) Menahga C&C Request to Relocate Gambling Permit to Wadena County Jurisdiction
i) Old Wadena Society First Half Allocation Request
j) Board Authorization - Payment of MPCA Permit Fee - Solid Waste Fund
k) Todd Wadena Community Corrections First Half 2010 Allocation Request
l) NJPA Monetary Rebates
m) Resolution - Government Records Depository Agreement
n) Amendment to Personnel Policy