

WADENA COUNTY BOARD AGENDA

June 17, 2010

- 9:00 a.m. Call to Order/Say Pledge
Approve/Amend Day's Agenda
Approve/Amend Board Meeting Minutes - June 1, 2010
- 9:00 a.m. Mike Hanen, Otter Tail/Wadena SW Administrator, & Tammy Ehrmantraut, Transfer
Station Supervisor, Household Hazardous Waste Agreement & MNCEP
- 9:30 a.m. Ryan Odden, Highway Engineer
- 9:45 a.m. Sean Uselman, Building Services Director, - MIS Remodeling
- 10:00 a.m. BREAK
- 10:15 a.m. Public Hearing -Ordinance revisions to the Public Health Environmental Health
Program
- 10:45 a.m. Karen Nelson, Public Health Director - Adm. Penalties, Participation in 3-County
Board of Health Nurse/Family Partnership Application
- 11:00 a.m. Reconvene the Wadena County Board of Appeal and Equilization.
- 11:30 a.m. Reconvene June 17, 2010 Board of Commissioners Meeting
- 11:45 a.m. _____
- 12:00 p.m. _____
- a.) Board Bills
b.) Commissioner Reports
c.) HealthPartners 2010 Plan Documents
d.) Sheriff's Dept. SUV Purchase - Genesis Auto Sales
e.) Juvenile Delinq. Counsel Contract & Misd Public Defender Contract-June Payment
f.) Wadena County Historical Society Request for First Half Allocation
g.) Resolution - Designation of a Wadena County Absentee Ballot Board
h.) Set Special Closed Board Meeting - June 21, 2010
i.) Set Future Board Meeting Dates