

# WADENA COUNTY BOARD AGENDA

July 22, 2010

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes
- 9:00 a.m. Karen Nelson, Public Health Director - Fresh Water School Contract
- 9:30 a.m. Scott McKellep, Emergency Management Director - MNDOT Contract
- 9:45 a.m. Mike Willis, Pine Cove Inn, Liquor License Application
- 10:00 a.m. BREAK
- 10:15 a.m. Mike Gibson, HR Consultant, Pay Equity Report - Transfer Station Attendant and GIS
- 10:45 a.m. Sole Henriksen, Recorder - Technology Fund Purchase
- 11:00 a.m. Ryan Odden, Highway Engineer, and Mike Carr, Sheriff, Sebeka Shop Improvement
- 11:30 a.m. Wadena County Ag Society - Wadena County Fair Grounds
- 11:45 a.m. Amie Spartz, Human Services - Donation Resolutions
- 12:00 p.m. \_\_\_\_\_  
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- a.) Board Bills  
b.) Commissioner Reports  
c.) England Prairie Pioneer Club Application for Exempt Gambling Permit  
d.) Huntersville Outpost Inc. Liquor License Renewal Application  
e.) Blueberry Pines Golf Club Liquor License Renewal Application  
f.) Mid MN Draft Horse Assoc. - Temporary 3.2 Beer License  
g.) Correspondence - Tony Mayer, WCTA CEO - Request for Support  
h.) Wadena Soil & Water Conservation District - Request for 2nd Half Allocation  
i.) 2009 Budget Amendment