

# WADENA COUNTY BOARD AGENDA

August 19, 2010

- 9:00 a.m. Call to Order/Say Pledge  
Approve/Amend Day's Agenda  
Approve/Amend Board Meeting Minutes 7/22/10, 7/28/10 & 8/3/10
- 9:00 a.m. Lee Brekke, County Assessor & Char West, Auditor/Treasurer - Disaster Property Tax Abatement
- 9:45 a.m. Kevin Stensrude, MIS Director - Budget Reallocation
- 10:00 a.m. BREAK
- 10:15 a.m. Mike Hanan, Solid Waste Director
- 10:30 a.m. Paul Sailer, Human Services Director, & Char West, Auditor/Treasurer - Resolution For Repayment of Advance of Funds from Human Services to Solid Waste
- 10:45 a.m. Ryan Odden, Highway Engineer
- 11:00 a.m. Deana Skov, Zoning/Parks Director - Conditional Use Permit
- 11:30 a.m. Dave Ludovissie, Wadena VFW Club
- 11:45 a.m. Closed Board Meeting to Evaluate the Performance of an Individual Subject to Its Authority in the Highway Department
- 12:15 p.m. Closed Board Meeting to Strategize for the Upcoming 2011 Labor Negotiations
- 12:45 p.m. Kyra Ladd, County Attorney - County Attorney Office Update
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- Board Bills
- a) Commissioner Reports
  - b) Todd Wadena Community Corrections - Quarterly Financial Report
  - c) Budget Amendment
  - d) Set Future Board of Commissioner Meetings
  - e) Teamsters Local #320 Correspondence - Request for Evaluation
  - f) Appointment of County Labor Attorney