



**Wadena County Board of Commissioners
Agenda for January 13th, 2026 @ 9:00 am
Wadena County Courthouse, Small Courtroom
415 Jefferson St S, Wadena, MN 56482**

One or more of our Commissioners may be joining remotely.

Join Zoom Meeting

[https://us06web.zoom.us/j/4707292321?
pwd=rzaVOIJRgXgx49EKxC70qjCaaU0V.1&omn=83320707507](https://us06web.zoom.us/j/4707292321?pwd=rzaVOIJRgXgx49EKxC70qjCaaU0V.1&omn=83320707507)

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=0cd98753-55f2-4b68-8049-9335d14cb046>

Meeting ID: 470 729 2321

Passcode: 52485

One tap mobile

+16469313860,,4707292321# US

+13017158592,,4707292321# US (Washington DC)

Join instructions

[https://us06web.zoom.us/meetings/83320707507/invitations?signature=Oj9-
YqBw4rOornRaUVnQ8NdkBAYRQFYWI86TzY_I80g](https://us06web.zoom.us/meetings/83320707507/invitations?signature=Oj9-YqBw4rOornRaUVnQ8NdkBAYRQFYWI86TzY_I80g)

1. 9:00 A.M. Call To Order
2. Pledge Of Allegiance
3. Amendments To The Agenda/Approval Of Agenda
4. Citizen's Comments

Please limit comments to 3 minutes per person. Items brought before the County Board will be referred for consideration. County Board may ask questions for clarification or explanation, but no Board action or discussion will be held on these items.

5. CONSENT AGENDA ITEMS

A. Minutes For Approval

Documents:

[12-23-2025 MINUTES.PDF](#)

B. Warrants For Approval

Documents:

[AUDITORS WARRANT FOR APPROVAL.PDF](#)
[HUMAN SERVICES WARRANTS.PDF](#)

C. Committee Charters 2026

Documents:

[COMMITTEE CHARTERS 2026.PDF](#)
[2026 CHAMP CHARTER.PDF](#)
[2026 COMPLIANCE FUND CHARTER.PDF](#)
[2026 INSURANCE COMMITTEE CHARTER - REVIEWED 09-25.PDF](#)
[2026 OPIOID SETTLEMENT COMMITTEE CHARTER.PDF](#)
[2026 PARK BOARD COMMITTEE CHARTER.PDF](#)
[2026 PERSONNEL COMMITTEE CHARTER.PDF](#)
[2026 PLANNING COMMISSIONER COMMITTEE CHARTER.PDF](#)
[2026 PUBLIC HEALTH ADVISORY COMMITTEE CHARTER.PDF](#)
[2026 TRANSIT ADVISORY COMMITTEE CHARTER.PDF](#)
[2026 WADENA COUNTY EARLY CHILDHOOD COALITION CHARTER.PDF](#)
[2026 WADENA COUNTY EMERGENCY PLANNING COMMITTEE CHARTER.PDF](#)
[2026 WADENA COUNTY TRAUMA-INFORMED WELLNESS COMMITTEE CHARTER.PDF](#)
[2026 BOARD OF ADJUSTMENT COMMITTEE CHARTER.PDF](#)
[2026 SAFETY AND SECURITY COMMITTEE CHARTER.PDF](#)

D. 2026 Vehicle Fleet Update

Documents:

[2026 VEHICLE FLEET UPDATE BY DEPARTMENT.PDF](#)

E. 2026 Todd Wadena Community Corrections Subsidy Request

Documents:

[2026 TODD WADENA COMMUNITY CORRECTIONS SUBSIDY REQUEST.PDF](#)

F. Employment Update

Documents:

[EMPLOYMENT UPDATE.PDF](#)

6. REGULAR AGENDA ITEMS

A. Extension Committee Responsibilities

Documents:

[EXTENSION COMMITTEE RESPONSIBILITIES.PDF](#)

B. FOWCY Discussion

Documents:

[FOWCY DISCUSSION.PDF](#)

C. Update On Nimrod Road Discussion

Documents:

[UPDATE ON NIMROD ROAD DISCUSSION.PDF](#)

D. 10:00 AM Break

E. Approve Grant Agreement With BWSR And DNR For 2026-2027

Documents:

[APPROVE GRANT AGREEMENT WITH BWSR AND DNR FOR 2026-2027.PDF](#)

F. Solid Waste Update

Documents:

[SOLID WASTE UPDATE.PDF](#)

G. Sourcewell Ballot

Documents:

[SOURCEWELL BALLOT.PDF](#)

H. Feb 17, 2026 Board Meeting Schedule

Documents:

[FEB 17, 2026 BOARD MEETING SCHEDULE.PDF](#)

I. 2026 Commissioner Committee Assignments

Documents:

[2026 COMMISSIONER COMMITTEE ASSIGNMENTS.PDF](#)

7. Interim County Administrator Report

8. Commissioner/Committee Reports

9. Adjourn