



**Wadena County Board of Commissioners
Agenda for February 3rd, 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=rzaVOIJRgxqx49EKxC70qpjCaaU0V.1&omn=83454582513](https://us06web.zoom.us/j/4707292321?pwd=rzaVOIJRgxqx49EKxC70qpjCaaU0V.1&omn=83454582513)

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=353a5e28-576a-4fb0-ad3b-6cfd7189929b>

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/83454582513/invitations?
signature=GC9WYXM30SKisTaVNHYZPPnYcTBCKMiAH0skw7hiryk](https://us06web.zoom.us/meetings/83454582513/invitations?signature=GC9WYXM30SKisTaVNHYZPPnYcTBCKMiAH0skw7hiryk)

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 To Approve

Documents:

[01-13-2026 MINUTES.PDF](#)
[01-20-2026 MINUTES.PDF](#)

B. Warrants For Approval

Documents:

[AUDITORS WARRANTS 02-03-2026.PDF](#)
[HUMAN SERVICES WARRANTS 02.03.26.PDF](#)

C. Public Health New Credit Card Request

Documents:

[PUBLIC HEALTH NEW CREDIT CARD REQUEST.PDF](#)

D. 2026 Allocation For Central MN Council On Aging

Documents:

[2026 ALLOCATION FOR CENTRAL MN COUNCIL ON AGING.PDF](#)

E. Records Technology Fund Purchase

Documents:

[RECORDERS TECHNOLOGY FUND PURCHASE.PDF](#)

F. Accept Draft Condensed Minutes Of 01/15/2026 Meeting Of Planning Commission

Documents:

[ACCEPT DRAFT CONDENSED MINTUES OF 1-15-26 MEETING OF PLANNING COMMISSION.PDF](#)

G. Employment Update

Documents:

[EMPLOYMENT UPDATE.PDF](#)

6. REGULAR AGENDA ITEMS

A. 9:15 AM Public Hearing

Documents:

[COMMERICAL TAX ABATEMENT POLICY.PDF](#)

B. SGR - Selection Of Administrator Candidates

Documents:

[SGR - SELECTION OF ADMINISTRATOR CANDIDATES.PDF](#)

C. 9:30 AM Public Hearing

Documents:

[930 AM PUBLIC HEARING.PDF](#)

D. Extension Committee Appointment

Documents:

[EXTENSION COMMITTEE APPOINTMENT.PDF](#)

E. 10:00 AM Break

F. Resolution 2026-3 Approve CUP For Erickson On PID 14-009-1050

Documents:

[RESOLUTION 2026-3 APPROVE CUP FOR ERICKSON ON PID 14-009-1050.PDF](#)

G. Resolution 2026-1 LELS Supervisors CBA

Documents:

[RESOLUTION 2026-1 LELS SUPERVISORS CBA.PDF](#)

H. LELS Deputies MOU One-Time Stipend

Documents:

[LELS DEPUTIES MOU ONE-TIME STIPEND.PDF](#)

I. Resolution 2026-2 Conveyance Of Property To City Of Nimrod

Documents:

[RESOLUTION 2026-2 CONVEYANCE OF PROPERTY TO CITY OF NIMROD.PDF](#)

J. Housing Tax Abatements

Documents:

[HOUSING TAX ABATEMENTS.PDF](#)

7. Interim County Administrator Report

8. Commissioner/Committee Reports

9. Adjourn