



**Wadena County Board of Commissioners
Agenda for February 24, 2026 @ 9:00 am
Wadena County Courthouse, Small Courtroom
415 Jefferson St. S, Wadena, MN 56482**

On or more of our commissioners may be joining remotely.

Join Zoom Meeting

[https://us06web.zoom.us/j/4707292321?
pwd=rzaVOIJRgxqx49EKxC70qpjCaaU0V.1&omn=88132812122](https://us06web.zoom.us/j/4707292321?pwd=rzaVOIJRgxqx49EKxC70qpjCaaU0V.1&omn=88132812122)

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/88132812122/invitations?
signature=ZZlamNTygj5DyZ4qfcVUEFiTJ3QgxKypAY6gZuRKAk0](https://us06web.zoom.us/meetings/88132812122/invitations?signature=ZZlamNTygj5DyZ4qfcVUEFiTJ3QgxKypAY6gZuRKAk0)

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:

[02-03-2026 MINUTES.PDF](#)
[02-10-2026 MINUTES.PDF](#)

B. Warrants For Approval

Documents:

[AUDITOR WARRANTS 02-24-2026.PDF](#)
[HUMAN SERVICES WARRANTS 02-24-26.PDF](#)

C. Charters For Approval

Documents:

[MANAGEMENT TEAM CHARTER 2026.PDF](#)
[BOARD OF APPEAL AND EQUALIZATION COMMITTEE
CHARTER 2026.PDF](#)
[TAX ABATEMENT COMMITTEE CHARTER 2026.PDF](#)

D. CJIS Interagency Agreement

Documents:

[CJIS INTERAGENCY AGREEMENT.PDF](#)

E. Employment Update

Documents:

[EMPLOYMENT UPDATE 02-24-2026.PDF](#)

F. Financial Reports

Documents:

[FINANCIAL REPORT DECEMBER 2025.PDF](#)
[REVENUES AND EXPENDITURES BUDGET REPORT
DECEMBER YTD 2025.PDF](#)
[MONTH END CASH AND INVESTMENTS BALANCE
DECEMBER 2025.PDF](#)

6. REGULAR AGENDA ITEMS

A. Human Services Statistical Reports

Documents:

[HUMAN SERVICES STATISTICAL REPORTS 02-24-2026.PDF](#)

B. Highway Department Update

Documents:

[HIGHWAY DEPARTMENT UPDATE 02-24-2026.PDF](#)

C. SAP 080-618-012 Engineer Design Services Contract

Documents:

[SAP 080-618-012 ENGINEERING DESIGN SERVICES
CONTRACT 02-24-2026.PDF](#)

D. Update Agreement For Maintenance For CH & HS Elevators

Documents:

[UPDATE AGREEMENT FOR MAINTENANCE FOR CH AND HS ELEVATORS 02-24-2026.PDF](#)

E. 10:00 AM Break

F. Administrator Update

Documents:

[ADMINISTRATOR UPDATE.PDF](#)

G. Administrator Office Area Update

Documents:

[ADMINISTRATOR OFFICE AREA UPDATE 02-24-2026.PDF](#)

7. Commissioner/Committee Reports

8. Adjourn