

# Wadena County, MN Board Action Form

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<b>Action Requested</b>	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
<input checked="" type="checkbox"/> Consent Agenda Item	

**Approve the 2025 2<sup>nd</sup> Half Allocation for Wadena County Historical Society**

Date of Meeting: January 20 <sup>th</sup> , 2026	Total time requested:
Department Requesting Action: Auditor/Treasurer	
Presenting Board Action/Discussion at Meeting:	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Wadena County Historical Society is requesting the 2 <sup>nd</sup> half of their allocation which is \$12,000.00.	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	

**Recommendation**  The Wadena County Board of Commissioners approves the following by Motion:  
**Wadena County Board of Commissioners approve the 2<sup>nd</sup> half allocation for the Wadena County Historical Society in the amount of \$12,000.00.**

<b>Financial Implications: \$12,000.00</b>	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Noon	<input type="checkbox"/> Noon
Second:	<input type="checkbox"/> Winkels	<input type="checkbox"/> Winkels
<input type="checkbox"/> Passed	<input type="checkbox"/> Stearns	<input type="checkbox"/> Stearns
<input type="checkbox"/> Failed	<input type="checkbox"/> Kreklau	<input type="checkbox"/> Kreklau
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kangas	<input type="checkbox"/> Kangas

**Signatures**  
 STATE OF MINNESOTA }  
 COUNTY OF Wadena }  
 I, Heather Olson, County Auditor/Treasurer, Wadena County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Wadena County in Wadena, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal