SUMMARY OF PUBLICATION OF THE PROCEEDINGS OF

WADENA COUNTY BOARD ADJOURNED MEETING **MINUTES OF AUGUST 2. 2022 PER MN** STATUTE 372.12 "PUBLICATION OF PROCEEDINGS" Board Meeting of August 2, 2022, Wadena City Council Chambers, 222 2nd St. SE, Wadena, Minnesota. Present Commissioners Jon Kangas, Murlyn Kreklau, Sheldon Monson, Mike Weyer, Bill Stearns, County Coordinator Ryan Odden, Public Health Director Erica Keppers, Chief Deputy Joe Schoon County, Planning/Zoning Administrator Deana Malone, Transit Director Randy Jahnke, Community Health Specialist Laure Laughlin, Lori Christensen and Jason Splett from ICS, County Attorney Kyra Ladd via Zoom, County Engineer Darin Fellbaum via Zoom, IT Director Dave Hotchkiss via Zoom, Human Services Director Jennifer Westrum via Zoom, Solid Waste Director Wade Miller via Zoom, Wadena Pioneer Journal reporter Barb Porter via Zoom, Review Messenger reporter Matt Johnson, and Independent News Herald/Verndale Sun reporter Trinity Gruenberg via Zoom. Weyer/ Monson to approve the agenda as presented. Motion carried unanimously. Monson/Weyer to approve the following consent agenda items: Approve Planning Commission Meeting Minutes, Approve Warrants for 8-2-2022 for a total of \$ \$719,460.33, Approve the PH Calm Computers Cozy Theatre Ad Agreement, Approve the ARPA Payment for City of Menahga, Approve the hire of Corrine Meech, Office Support Specialist, \$16.22 per hour, Start Date: 7/25/2022, Grade: 3, Step: 1 Estimated Gross Salary: \$33,737.60, Total Salary and Employer Contributions (Taxes): \$56,617.56. Accept the Letter and Annual Disclosure report and TIFs from City of Sebeka, Approve the Application for Solid Waste Hauler License. Motion carried unanimously. Stearns/Kreklau to approve the 2022-23 CVSO Grant for \$10,000.00. Motion carried unanimously. Weyer/Stearns to approve the following resolution to deny the Conditional Use Permit application of Travis Howard on PID#02.025.3020 for a 4 unit mobile home park with 3 additional sites for RV's based on the recommendation and findings of fact presented by the Wadena County Planning Commission. Motion carried unanimously. WADENA COUNTY RESOLUTION A Resolution To Deny a Conditional Use WHEREAS. Travis Howard. 56121 145th Ave., Menahga, MN 56464, has made an application for Conditional Use to operate a 4 unit mobile home park with 3 additional RV sites on their property located in Section 25, Township 138 North, Range 35 West, Blueberry Township, which address is: 15163 Co. Rd. 31, Menahga, MN, and is described as: the N1/2 of the NW1/4 of the SW1/4 and located in an A-2 Mixed Agricultural & Forestry District., and having PID# 02.025.3020; and, WHEREAS, this use may be allowed in the specified Zoning District as a Conditional Use according to Section 7. C. and Section 21 of the Wadena County Zoning Ordinance #1; and, WHERE-AS, a fully noticed Public Hearing was held on the application on Thursday, July 21, 2022, at the Wadena County Courthouse, at 7:00 p.m., and, WHEREAS, the Planning Commission did due diligence in hearing the application and has made a recommendation to the Wadena County Board of Commissioners to denv the application with the following Findings of Fact: The requested use will not be compatible with the surrounding area because the area is too small, and right on the road, it is too many people in such a small area. Also, because the testimony of the neighbors;

because the parcel is too small, and the proposed plan is just for trailers, nothing for garages which leads to things setting outside, and because on the testimony of neighbors who feel their property values will go down; The establishment of the requested use will impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area because the neighbors to the property feel that it is too many people in a small area, and because of congestion with cars, animals, and people; There are adequate utilities, access roads, drainage and other necessary facilities being provided because they would be provided as shown in his plan; Adequate measures have been taken, or will be taken, to provide off street/road parking and loading space to serve the proposed because he has shown it in his plan; Adequate measures are not in place to prevent or control offensive odor, fumes, dust, noise, and vibration so as not to constitute a nuisance, or measures taken to control lighted signs or other lights in such a manner that no disturbance to neighboring properties will result because even though they are proposing a 10 mph speed limit the number of vehicles going in and out of on a sandy, dusty road is going to be dusty, and because expanding in that small area that many more residences, there is going to be more noise; The requested use is not consistent with the Wadena County Land Use Control Ordinance because it is not a residential area. It is an agriculture and forest area so adding this many units like a semi-village or city would not be in agreement with the

County Land Use Ordinance: The requested use is not in conflic

with the Wadena County Comprehensive Plan because Wadena

County does encourage rural development. NOW, THEREFORE

BE IT RESOLVED, the Wadena County Board of Commissioners

approve the recommendation of the Planning Commission to denv

the issuance of the Conditional Use Permit for Travis Howard, to

operate a 4 unit mobile home park with 3 additional RV sites.

Weyer/Monson to approve the following resolution to remove the

Wadena County Unified Environmental Health Ordinance #18.

Motion carried unanimously. WADENA COUNTY BOARD OF

The requested use will significantly depreciate nearby properties

COMMISSIONERS REMOVAL OF WADENA COUNTY UNIFIED ENVIRONMENTAL HEALTH ORDINANCE #18 WHEREAS, Minnesota Statute §375.51, passed by the Legislature and signed into law by the Governor, provides a process for establishing or removing local ordinances; and WHEREAS, the State of Minnesota has terminated the delegation agreement and the Department of Health has resumed the licensing and inspection authority over establishments in the county; and WHEREAS, Ordinance #18 is no longer required for licensing and inspection; and NOW, THERE-FORE. BE IT RESOLVED, that the Wadena County Board of Commissioners hereby removes Ordinance #18 Unified Environmental Health Ordinance. Wadena County Board of Commissioners Jon Kangas, Wadena County Board Chair CERTIFICATION I, Ryan Odden, County Coordinator, Clerk to the Wadena County Board of Commissioners, do hereby certify that the above is a true and correct copy of a resolution adopted by the Wadena County Board of Commissioners at a meeting held on the 2nd day of August, 2022. Witness my hand and seal. Ryan Odden, County Coordinator Wadena County, Minnesota. Monson/Stearns to approve updating Ordinance #16, Tobacco Ordinance in Wadena County

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to meet state requirements. Motion carried unanimously. Stearns/

Monson to approve the replacement of the Transfer Station fence

by Oberg Fence with the clarification from Oberg Fence that the

replacement is for an 8 ft. fence for the amount of \$25,690. Motion

carried unanimously. Monson/Kreklau to adjourn the meeting at

12:11 pm. Motion carried unanimously.

Don't Drink & Drive!



*** WADENA COUNTY *** WARRANTS FOR PUBLICATION Warrants Approved For Payment 7/08/2022 Vendor Name US BANK CORPORATE PAYMENT Final Total: 13,097.92

WARRANTS FOR PUBLICATION	
Warrants Approved For Payment 7/15.	/2022
Vendor Name	Amount
AITKIN COUNTY HIGHWAY DEPARTMENT	11.231.95
ALBANY RECYCLING CENTER INC	2,155,46
ANOKA COUNTY TREASURY OFFICE	2,825,00
ARAMARK UNIFORM SERVICES	211.48
ARVIG	595.67
BCA- CJIS SECTION	830,00
BENNING PRINTING & PUBLISHING	264.00
BERG'S WELDING & REPAIR	4.690,37
BLACK STRAP INC	2,195,15
BUREAU OF CRIMINAL APPREHENSION	150.00
COUNTIES PROVIDING TECHNOLOGY	4,130,00
DACOTAH PAPER CO*	567.80
EMERGENCY AUTOMOTIVE TECHNOLOGIES	2.074.57
EVCO PETROLEUM PRODUCTS	1,325,70
FORMS & SYSTEMS OF MINNESOTA	1,563,39
FORUM COMMUNICATIONS COMPANY	1.945.50
FORUM COMMUNICATIONS COMPANY	297.00
FRONTIER PRECISION INC	763.31
GALL'S INC*	115.00
HBI RADIO WADENA	408.00
HILLYARD FLOOR CARE SUPPLY	458.21
HOCKERT'S INC	224.11
INDEPENDENT EMERGENCY SERVICES LLC	111.83
INNOVATIVE OFFICE SOLUTIONS, LLC	3,248,65
INT UNION OF OPERATING ENGINEERS	385.00
INTL. BROTHERHOOD OF TEAMSTERS	1.510.00
JOHN'S CAR CARE CENTER*- SHOP	540.11
LAKE COUNTRY ASSOCIATES	300.00
LAW ENFORCEMENT LABOR SERVICES	983.08
LEAF RIVER AG SERVICE*- WADENA	5,461.74
LIBERTY TIRE RECYCLING, LLC	917.50
MARSDEN BLDG MAINTENANCE LLC	1.767.74
MATTHEW BENDER & COMPANY, INC*	591.41
MEND CORRECTIONAL CARE, PLLC	5,349,21
MINNESOTA COUNTIES COMPUTER COOP	5,223,58
MINNESOTA COUNTES COMPUTER COOP	100.00
MN BOARD OF WATER & SOIL RESOURCE	565.54
MN PEIP	173,463,68
MORRIS ELECTRONICS*	1 451.70
MORRISON COUNTY PUBLIC HEALTH	326.33
NINJIO LLC	359.55
NORTH CENTRAL BUS & EOUIPMENT INC	1.068.79
OLSON CUSTOM FARM SERVICES*	117.35
OLSON TRUCKING	10.616.50
OLSON TRUCKING OTTER TAIL COUNTY SOLID WASTE	1.787.50
PEMBERTON LAW. PLLP	371.00
PEMBERTON LAW, PLLP PRAIRIE LAKES MUNICIPAL SOLID WASTE	60.277.00
RANGE PRINTING	638.69
RELIANCE TELEPHONE INC	880.05

Warrants Approved For Payment 7/22/2022	
Vendor Name	Amoun
ALDRICH TRACTOR INC*	4,495.03
BLACK STRAP INC	18,926.12
CALM COMPUTERS	2,137.50
CENTURYLINK	265.54
COUNTIES PROVIDING TECHNOLOGY	343.00
CROW WING COUNTY SHERIFF'S OFFICE	334.39
DE LAGE LANDEN	223.52
DRYWALL SUPPLY INC*	597.01
EMERGENCY AUTOMOTIVE TECHNOLOGIES	794.88
ESRI*	198.00
FORUM COMMUNICATIONS COMPANY	137.50
G & T SANITATION INC*	3,460.16
GRIEGER/BECCA	150.35
HANSON/KIYA	175.40
HARTFORD LIFE AND ACCIDENT INSURANCE	3,532.40
INFORMATION SYSTEMS CORPORATION	3,225.00
INITIATIVE FOUNDATION	2,560.00
KARVONEN FUNERAL HOME	901.76
LIFE INSURANCE CO OF NORTH AMERICA	758.58
LIFE INSURANCE CO OF NORTH AMERICA	1,911.44
MARCO TECHNOLOGIES LLC (LEASE)	1,408.85
MID MINNESOTA TRUCK PARTS & SERVICE	225.53
MINNESOTA COMPUTER SYSTEMS INC*	157.51
MINNESOTA CONTINUING LEGAL EDUCATION	155.29
MINNESOTA DEPT OF FINANCE, TREASURY	6,891.50
MINNESOTA ENERGY RESOURCES*	177.40
MINNESOTA STATE LAW LIBRARY	300.00
MOTOROLA SOLUTIONS INC	1,410.00
NELSON/RHONDA	212.38
OFFICE OF MN.IT SERVICES	1,338.65
OSAKIS POLICE DEPARTMENT	2,140.45
OTTER TAIL COUNTY SHERIFF'S OFFICE	109.40
PIEPER/MARY JO	219.96
PITNEY BOWES RESERVE ACCOUNT	600.00
POLMAN TRANSFER, INC	846.88
QUALE/STEVEN	300.00
RDO TRUCK CENTER, LLC	569.30
REFLECTIVE CHOICES	225.00
REVIEW MESSENGER*	148.51
RODRIGUEZ/JAMES	281.70
SPRINGER/CODY	335.44

*** WADENA COUNTY ***

WARRANTS FOR PUBLICATION

SUMMARY OF PUBLICATION OF THE PROCEEDINGS OF WADENA COUNTY BOARD ADJOURNED MEETING **MINUTES OF AUGUST 9, 2022 PER MN**

Final Total

2.491.92

103,747.53

UMMIT FOOD SERVICE

THRIFTY WHITE PHARMAC'

TREASURER CITY OF SEBEKA

WADENA COUNTY HIGHWAY

VERIZON WIRELESS

22 Payments less than 100

TREASURER OLD WADENA SOCIETY TRI- COUNTY HEALTH CARE

VISION SERVICE PLAN INSURANCE COMP

THE GUARDIAN LIFE INSURANCE COMPANY
THOMSON REUTERS - WEST*

STATUTE 372.12 "PUBLICATION OF PROCEEDINGS" Board Meeting of August 9, 2022, Sheriff Storage Building, 400 Ash Ave NW, Wadena, Minnesota. Present Commissioners Jon Kangas, Murlyn Kreklau, Sheldon Monson, Mike Weyer, Bill Stearns, County Coordinator Ryan Odden, Human Services Director Jennifer Westrum, County Engineer Darin Fellbaum, Sheriff Mike Carr, Chief Deputy Joe Schoon, Review Messenger reporter Matt Johnson, Wadena Pioneer Journal reporter Michael Johnson and Independent News Herald/Verndale Sun reporter Trinity Gruenberg. Human Services Director Jennifer Westrum discussed that Region V Counties including Crow Wing, Morrison and Todd along with the Adult Mental Health Initiative in collaboration with Sourcewell will be hiring a Regional Mental Health Coordinator who will be charged with developing mental health resources for our area. County Engineer Darin Fellbaum presented the 5 Year Construction Plan to help guide work done by the department to stay as efficient as possible with time and resources. Having these plans approved gives Darin authorization to begin to implement the projects and apply for special funding opportunities as they become available. He presented the lists of 5 Year Plans for County State Aide Highway Projects and County Road Projects, as well as maps for future planned bituminous and gravel projects. Commissioner Kreklau led a discussion on an idea to save money by possibly comparing Wadena County to Counties with similar tax capacities and population to identify actions or policies they have adopted to control their taxes. The commissioners toured the rest of the Sheriff Storage Building, then met at the courthouse to tour the Dispatch Center and the Jail kitchen. Monson/Stearns to adjourn the meeting at 11:27 am. Motion carried unanimously...

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Menahga - 564-4559

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OFFICE OF THE **MINNESOTA SECRETARY OF STATE Assumed Name/ Certificate of Assumed** Name Minnesota Statutes, Chapter 333

The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required for consumer protection in order to enable customers to be able to identify the true owner of a business

ASSUMED NAME: Skoog Law. PRINCIPAL PLACE OF BUSI-NESS: 24 Colfax Ave SW, Wadena, MN 56482

NAMEHOLDER(S): Skoog Law, LLC, 24 Colfax Ave SW, Wadena, MN 56482

By typing my name, I, the under-

signed, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be reguired who has authorized me to sign this document on his/ her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes Lunderstand that by signing this document I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this document under oath.

SIGNED BY: Grant Skoog Filed September 19, 2022 Review Messenger 9-21,28c

MINUTES FRESHWATER ED. DISTRICT #6004 **BOARD MEETING** 8/24/2022

Called to Order by Chair Thalmann at 5 P.M.

Board Present: R. Thalmann-Henning; K. Howard-Menahga; B Lund-Staples-Motley; C. Funk-Sebeka; C. Wolf-Long Prairie-Grey Eagle; B. Tumberg-Wadena - Deer Creek; S. Veronen - Verndale; J. Hillmer-Browerville; R. VanDenheuvel-Bertha-Hewitt. Supt: D. Fjeldheim-Sebeka & L. Westrum-Wadena - Deer Creek. FED: Supt. Weber; SPED Director, L. Murdock; J. Anderson; S. Thiel.

Agenda - MOTIONED BY VanDenhuevel & 2nd BY Lund to approve the agenda as modified. VOTE- U/C

Presentation - Early Childhood Family Ed provided a staff made video with information of "What is ECFE".

Old Business- MOTIONED BY Tumberg & 2nd BY Hillmer to approve the 8/22/22 minutes as presented. VOTE-U/C

MOTIONED BY Tumberg & 2nd BY Hillmer to acknowledge receipt and review of the 8/17/22 Supt. Advisory minutes as presented. VOTE- U/C

Business and Finance- MOTIONED BY Veronen &2nd BY Thalmann to approve the June & July 2022 mileage claims as presented. VOTE- U/C

MOTIONED BY Funk & 2nd BY Howard to approve the 8/24/2022 Voucher Claims as presented. VOTE- U/C

The following Resolution is hereby MOVED BY Funk & 2nd BY Wolf: Resolved, the Board of FED #6004 approves the establishment and maintenance of the Green Island School Forest and outdoor classroom comprising approximately 33 acres in the NE $\ensuremath{^{1\!\!/}}$ SW 14 of Section 5, Township 134, Range 35 and supports enrollment of said school forest in the MN DNR School Forest Program for educational purposes.

Freshwater School Forest described as: the NE 1/4 SW 1/4 excluding the frontage area of highway 71 described as starting at the northwestern corner by the intersection of Highway 71 and Scheer Drive NE, then going 300 feet east along the property line, then going south 45° east to the point of beginning; and excluding an area in the NE of the parcel described as starting at the NE corner of the NE 1/4 SW 1/4 then going south 400 feet, then west 480 feet, then north 400 feet, then east 480 feet to the point of beginning.

VOTE on adoptions of this Resolution was as follows; AB-STENTIONS: None AYE: Thalmann, Wolf, Howard, Tumberg, Lund, Veronen, Funk, Hillmer and VanDenheuvel NAY: None AB-SENT: None. WHEREUPON, said Resolutions was declared duly

New Business- MOTIONED BY Veronen & 2nd BY Tumberg to approve the agreement between Interguest Detection Canines & FED for the 22/23 SY as presented. VOTE- U/C

MOTIONED BY Howard & 2nd BY Hillmer to approve the Sourcewell Program and Services Agrmt. 22/23 SY as presented. VOTE- U/C

MOTIONED BY VanDenheuvel & 2nd BY Tumberg to approve the MOU between

FED and Ed MN Freshwater Para/RVR Drivers Group to forego the HITA bid process in 2022 to retain at least a 12% rate cap from health insurance carrier Sourcewell. VOTE- U/C

MOTIONED BY Funk & 2nd BY Lund to approve the MOU between FED and Ed MN Freshwater Teacher-Itinerant Group to forego the HITA bid process in 2022 to retain at least a 12% rate cap from health insurance carrier Sourcewell. VOTE- U/C

MOTIONED BY VanDenhuevel & 2nd BY Wolf to approve the FED Employee Handbook for the 22/23 SY as presented. VOTE-

MOTIONED BY Thalmann & 2nd BY Hillmer to approve the transferring of funds as presented. VOTE- U/C

Dept. Reports- SPED; L. Murdock gave an update on the following: Two additional Para's needed for the start of the year; Installation of a breezeway completed at the Academies: New epoxy flooring installed in a reflection room of the Academy.

Bus. Mgr. Report; J. Anderson gave an update of FY22 audit will start in three weeks and looking at a \$100,000 spend down.

Ex. Director Report; E. Weber gave an update on the following: Admin met with Supervising Supts., D. Fjeldheim & L. Westrum on WALC student classroom space issue; Update of AASA Certification will be reimbursed by Sourcewell; Welcoming at the August Supts. Mtg. of the three new Supts. in LPGE, Menahga & Verndale. ABE: fully staffed for the beginning of the 22/23 SY. ALC/ TS: Program hours for the 21/22 SY were 100 hours less than the previous year. ALC Outreach Program added Pequot Lakes to this past summer programming, with Royalton & Crookston inquiring of this option. Update of new epoxy flooring installed at the mid-level classroom of the WALC as well as new desk and chairs. LPALC will

be starting a new middle-level program for the 22/23 SY. MOTIONED BY Tumberg & 2nd BY Howard to approve the updated School Nutrition Joint Agreement between SM #2170 & FED SALC for the 22/23 SY as presented. VOTE- U/C.

Carl Perkins: MOTIONED BY VanDenheuvel & 2nd BY Hillmer to approve the Career & Tech Ed Coordinator Service Agreement with WDC #2155, effective 7/1/22 - 6/30/23. VOTE- U/C.

FEF; Reviewed Balance Summary. Tech: Update on new phone system and security cameras installed. Reviewed the Wide Area Network Map with the changes of dark fiber to lit fiber.

Personnel Consent Agenda- MOTIONED BY Veronen & 2nd BY Wolf to approve the items as follows:

ADMIN: Re-assignment of B. Larson, SpEd Para to Year-Round Flex Sub Para; L. Perkins, Academy Instructor to Year-Round Short Call Sub. Decrease in Hrs. of N. Hibbs, TCC/FACTS Facilitator:

ECFE/SR: Increase in Hrs. for K. Schalow, SR Child Educator; V. Wood, SR Para; B. Faust, ECFE/SR Child Educator; M. Schmidt, ECFE Parent Educator; E. Hibbs, ECFE/SR Child Educator. Decrease in Hrs., for M. Murch, SR Para; M. Wolhowe, SR Child Educator; L. Hubbard, SR Child Educator; L. Wright, ECFE/ SR Child Educator.

SPED: Hiring of T. Becker, Life & Social Skills Assist.; R. Rivers, ECSE Inst.; L. Bertram, SLPA; A. Lorentz, SPED Para. Decrease in Hrs. J. Miller, Van Driver; D. Baune, ECSE Para. Increase in Hrs. K. Kneisl, SpEd Para; M. Becker, SpEd Para. Increase in Days S. McAllister, Program Specialist. Voluntary Reduction in Days for L. Baumgart, PI/Assessment/WBL Specialist. Resignation of M. Rasmussen, SpEd Para. VOTE- U/C.

Adjournment- MOTIONED BY Howard & 2nd BY Tumberg to

adjourn the meeting at 5:52 p.m. Pre-Approved Publication Summary.

Review Messenger 9-21c

