

WRIGHT COUNTY BOARD  
AGENDA  
JANUARY 17, 2017

Interpreter Services for the hearing impaired will be provided upon written request.

**I. 9:00 A.M. PLEDGE OF ALLEGIANCE**

**II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.**

**A. COUNTY BOARD MINUTES 1-10-17**

Documents:

[1-10-17 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Refer County's Fidelity Bond Limit To The Ways & Means Committee

Documents:

[BOARD ACTION REQUEST.PDF](#)

**B. ADMINISTRATION**

1. Refer Annex 3rd Floor Carpet To Building Committee

Documents:

[REFER ANNEX 3RD FLOOR CARPET TO BUILDING COMMITTEE.PDF](#)

**C. ADMINISTRATION**

1. Refer To Personnel Committee (1-25-17) Request To Hire Telecom Specialist Above 12% Of Minimum Salary Range

Documents:

[011717AGENDAFORM\\_TELECOMSPECHIREABOVE12PERCENT.PDF](#)

**D. ADMINISTRATION**

1. Schedule Labor Management/Loss Control Committee Meeting On 1-25-17 At 1:00 P.M. Agenda Items:

- A. Loss Data - Employee Injuries/Workers Compensation Insurance
- B. Purpose/Goals Of Committee
- C. MCIT Training On Effective Safety Committees

Documents:

[SADMN KONIC17010611020.PDF](#)

**E. ADMINISTRATION**

1. Renewal Of Revocable License By Wright County To Provide One Parking Space For The Purpose Of Parking A Government Owned Vehicle That Is Used To Provide Transportation For Veterans For The Period Of Feb. 1, 2017 To July 31, 2017

Documents:

[FEB-JULY17 WRIGHT COUNTY REVOCABLE LICENSE.PDF](#)

#### **F. AUDITOR/TREASURER**

1. Approve Procurement Card Transactions For The Period Ending December 25, 2016 For A Total Of \$12,109.46
2. Approve Fleet Card Transactions For The Period Ending December 25, 2016 For A Total Of \$14,800.28.

Documents:

[AGENDA 1-17 CONSENT APPROVE PROCUREMENT CARD TRANSACTIONS.PDF](#)  
[AGENDA 1-17 CONSENT APPROVE FLEET CARD TRANSACTIONS.PDF](#)

#### **G. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Social Worker

Documents:

[2017-01-17 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

#### **H. INFORMATION TECHNOLOGY**

1. Refer To The Technology Committee:
  - A. Records And Data Management Policy
  - B. 911 Planning Committee
  - C. Office 365 Update
  - D. Project Prioritization

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE JAN 2017.PDF](#)  
[WRIGHT COUNTY RECORDS AND DATA MANAGEMENT POLICY.PDF](#)

#### **I. PARKS AND RECREATION**

1. Authorize Signatures On 2017 Park Caretaker Agreement With Green View Inc.

Documents:

[1-17-2016 AGENDA ITEM - GREEN VIEW.PDF](#)  
[2017 GREEN VIEW CONTRACT.PDF](#)

#### **V. TIMED AGENDA ITEMS**

##### **A. 9:03 A.M. AUDITOR/TREASURER**

1. Approve Temporary Liquor License For A.B.A.T.E. Of Minnesota, Inc.
2. Approve Precious Metal Dealer License For Shapan Kirkpatrick Of National Gold Consultants, Inc. (City Of Monticello).
3. Convene Tax Forfeit Committee Meeting.
4. Approve Resolution Supporting Request By Timber Ridge Third

Addition Townhome Association To Repurchase Two Parcels Of Tax Forfeited Land (City Of Monticello).

**5. Claims.**

Documents:

[AGENDA 1-17 APPROVE ABATE TEMP LIQUOR LIC.PDF](#)  
[AGENDA 1-17 APPROVE PRECIOUS METAL DEALER LICENSE.PDF](#)  
[AGENDA 1-17 CONVENE TAX FORFEIT COMMITTEE.PDF](#)  
[AGENDA 1-17 APPROVE RESOLUTION TIMBER RIDGE THIRD ADDITION TAX FORFEIT REPURCHASE.PDF](#)  
[AGENDA 1-17 TIMBER RIDGE THIRD REPURCHASE RESOLUTION.PDF](#)  
[AGENDA 1-17 TIMED CLAIMS.PDF](#)

**B. 9:10 A.M. DUANE NORTHAGEN, EXECUTIVE DIRECTOR, WRIGHT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

1. Authorize Signatures On The CEDS Agreement

Documents:

[CEDS VERSION 1.6.2017 FINAL.PDF](#)

**C. 9:15 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**

1. Adopt Resolution To Withdraw Appeal Of DNR Order

Documents:

[AGENDA REQUEST - JANUARY 17, 2017.PDF](#)  
[RESOLUTION FOR WITHDRAWAL OF APPEAL.PDF](#)

**D. 9:20 A.M. FRED BENGTON, MN DNR AREA WILDLIFE MANAGER**

1. Pelican Lake WMA Acquisition

Documents:

[1-3-17 LETTER FROM FRED BENGTON.PDF](#)  
[AERIAL MAP.PDF](#)  
[WRIGHT COUNTY RESOLUTION.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Building, Personnel

Documents:

[1-11-17 BUILDING COMMITTEE MINUTES.PDF](#)  
[1-11-17 PERSONNEL MINUTES.PDF](#)

**B. AMC LEGISLATIVE CONFERENCE, FEBRUARY 16-17, 2017**

Documents:

[SADMN KONIC17011112020.PDF](#)

**C. AMC COUNTY GOVERNMENT 101: AN ESSENTIAL CONFERENCE FOR ALL NEWLY ELECTED OFFICIALS, JANUARY 25-26, 2017**

Documents:

[WELCOME TO COUNTY GOVERNMENT CONFERENCE 2017.PDF](#)

**D. SET COMMITTEE OF THE WHOLE MEETING TO DETERMINE PROCESS FOR SELECTION OF FIRM TO COMPLETE THE BUDGETED MASTER SPACE STUDY FOR COUNTY FACILITIES**

Documents:

[REFER MASTER SPACE STUDY FIRM SELECTION TO COMMITTEE OF THE WHOLE.PDF](#)

**E. \* CRIME LAB FUNDING FORMULA WORK GROUP (KELLY)**

**VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES**

**VIII. ADJOURNMENT**

**IX. NOTE:**

1. 10:30 A.M. Committee Of The Whole Meeting
2. 1:00 P.M. Ditch Committee Of The Whole Meeting
3. 3:00 P.M. Closed Session Labor Negotiations

**X. PROCUREMENT CARD AUDIT LISTING**

Documents:

[PROCUREMENT CARD AUDIT LIST FOR BOARD 1-17-2017.PDF](#)  
[FLEET CARD AUDIT LIST FOR BOARD 1-17-2017.PDF](#)

**XI. CLAIMS LISTING**

Documents:

[AUDIT LIST FOR BOARD 1-17-2017.PDF](#)

**XII. \* NOTE: PETITIONED ONTO THE AGENDA**