

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 2, 2016

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 1-26-16

Documents: [2016-01-26 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim, Madden, Galanter & Hansen, LLP \$1,581.53
2. Claim, Klein Bank, 2015 Employee Recognition Gift Cards, \$6,715.00

Documents: [12.2015 MADDEN, GALANTER, AND HANSEN CLAIM.PDF](#), [CLAIM EE RECOGNITION 2015.PDF](#)

B. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Ancient Free & Accepted Masons Of MN, 4-02-16, Rockford Township Hall, 3039 Dague Ave SE, Buffalo MN (Rockford Township).

Documents: [CHARITABLE GAMBLING APPLICATION.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance, AMC Legislative Conference, 3-10-16 & 3-11-16, St. Paul.

Documents: [AMC CONFERENCE.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$288,358.33 With 144 Vendors And 313 Transactions.

Documents: [AGENDA 2-2 CONSENT CLAIMS.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Accounting Clerk

Documents: [2016-02-02 WC REQUEST FOR BOARD ACTION - AC.PDF](#)

F. HIGHWAY DEPARTMENT

1. Schedule Bid Opening Dates For Various Projects

Friday, 3-04-16, Location: Wright County Public Works Building
11:00 A.M. Seasonal Requirements (Seal Coat, Micro-Surfacing, Pavement Markings, Plant Mix Bituminous, And Equipment)
11:15 A.M. 2016 Pavement Preservation Contract

Friday, 4-08-16, Location: Wright County Public Works Building
11:00 A.M. CSAH 35 Flood Control (Wolff Swamp)
11:15 A.M. CSAH 39 Intersection Improvements

Recommendations For Award Will Be Made To The County Board At A Future Meeting Upon Satisfaction Of All Criteria By The Low Bidders.

Documents: [02-02-16A SET SEASONAL BID OPENINGS.PDF](#)

G. PLANNING & ZONING

1. **RACHEL PROPERTIES LLC** - Planning Commission Unanimously Recommend Approval Of The Rezoning Of The Riparian Portion Of The Property As Shown On The Revised Concept Plan Completed By Campion Engineering Services, Inc. Dated 11/17/2015 From AG General Agricultural And S-2 Residential-Recreational Shorelands To R-1 Urban-Rural Transitional And S-2.

Documents: [2-2 COUNTY BOARD AGENDA REQUEST -RACHEL R-1.PDF](#), [RACHEL R1 S2 REZONING PC MINUTES.PDF](#), [RACHEL RED OUTLINE MAP - R-1.PDF](#), [RACHEL R1 S2 REZONING PC MINUTES.PDF](#)

H. PLANNING & ZONING

1. **RACHEL PROPERTIES LLC** - (Corinna Twp.) The Commission Finds That The Criteria In Section 614.2(3) Of The Zoning Ordinance Are Met, The Plan Will Meet The Requirements For Common Open Space As Regulated In 614.9, And The Town Board Has Approved. Therefore The Commission Recommends That The County Board Approve The Rezoning From AG General Agricultural And S-2 Residential Recreational Shorelands To A/R Agricultural-Residential And Establishment Of A Rural Planned Unit Development District As Shown On The Revised Concept Plan Completed By Campion Engineering Services, Inc. Dated 11/17/2015 For A Maximum Of 20 Lots In Accord With The Outline Development Plan.

Documents: [2-2 COUNTY BOARD AGENDA REQUEST -RACHEL A-R PUD.PDF](#), [RACHEL RED OUTLINE MAP A-R PUD.PDF](#), [RACHEL OUTLINE PLAN.PDF](#), [RACHEL PROJECT NARRATIVE.PDF](#), [RACHEL AR PUD S2 REZONING PC MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Annual Resolution For Spring Load Restrictions
2. Approve TH 25 Corridor Coalition Joint Powers Agreement
3. Set Five-Year Highway Construction Plan Meeting

Documents: [02-02-16B SPRING ROAD RESTRICTIONS.PDF](#), [02-02-16C APPROVE TH 25 JP AGREEMENT.PDF](#), [02-02-16D SET 5-YEAR MEETING.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Budget Committee Of The Whole, Personnel, Technology

Documents: [2016-01-26 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#), [1-27-16 PERSONNEL COMMITTEE MINUTES.PDF](#), [1-27-16 PERSONNEL COMMITTEE ATTACHMENTS 1.PDF](#), [1-27-16 PERSONNEL COMMITTEE ATTACHMENTS 2.PDF](#), [2016-01-27 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. CENTRAL MN EMS REGION ADVISORY BOARD (HUSOM)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

**IX. NOTE: COMMITTEE OF THE WHOLE MEETING AT 11:00 A.M. RE: STATE
HOMELAND SECURITY AND EMERGENCY MANAGEMENT PRESENTATION**

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 2-2-2016.PDF](#)