

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 7, 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 1-24-17

Documents:

[1-24-17 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim - Madden, Galanter And Hanson, LLP. \$8,587.97 (December 2016)

Documents:

[12.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Ancient Free & Accepted Masons Of MN, Rockford Township Hall, 3039 Dague Ave. SE, Buffalo MN (Rockford Twp.), Event Date 4-01-17

Documents:

[CHARITABLE GAMBLING APPLICATION.PDF](#)

C. ADMINISTRATION

1. Approve Labor Contract Agreement With Courthouse 320

Documents:

[RFBA - TENTATIVE AGREEMENT COURTHOUSE 320.PDF](#)

D. ADMINISTRATION

1. Authorize Signatures On Labor Agreement With Assistant County Attorneys Association, 2017-2019

Documents:

[RFBA - ASSISTANT COUNTY ATTORNEYS ASSOC CONTRACT.PDF](#)

E. ADMINISTRATION

1. Authorize Signatures On Labor Agreement With AFSCME, 2017-2019

Documents:

[AFSCME 2017-2019 FULL CONTRACT W APPENDICES.PDF](#)

F. ADMINISTRATION

1. Request Approval Of Revisions To Policy 507 Compensatory Time, Subsection 507.05 Payout Of Compensatory Time

Documents:

[020717.AGENDA FORM_507COMPENSATORYTIME.PDF](#)
[507 COMPENSATORY TIME_MARKUP_020717.PDF](#)

G. ADMINISTRATION

1. Authorize Signatures On Contract With Berwald Roofing For Partial Roof Replacement At The Public Works Building

Documents:

[020717 BERWALD ROOFING CONTRACT.PDF](#)
[SADMN KONIC17020308260.PDF](#)

H. ADMINISTRATION

1. Schedule Owners Committee Meeting For 2-13-17 At 3:00 PM.

Agenda Items:

- A. Site Utilization Concepts
- B. Building Design Visioning

2. Schedule Owners Committee Meeting For 2-27-17 At 3:00 PM.

Agenda Items:

- A. Blocking & Stacking, Site Concepts - Multiple Options

I. ATTORNEY

1. Refer Discussion Of Possible Action Items For The Control And Prevention Of Aquatic Invasive Species In Lake Sylvia To The Ways And Means Committee

Documents:

[AGENDA REQUEST - FEBRUARY 7, 2017.PDF](#)

J. AUDITOR/TREASURER

1. Set 3-10-17 At 12:00 P.m. As Deadline For Private Sale Bids Of Tax Forfeit Parcels

PIDs:

- 155-123-000020 - City Of Monticello
- 213-100-353100 - Township Of Monticello
- 217-054-002140 - Township Of Southside
- 218-000-302100 - Township Of Stockholm

2. Refer Replacement Of Land Records Administrator To Personnel Committee

Documents:

[AGENDA 2-7 CONSENT SET DEADLINE FOR PRIVATE SALE BIDS.PDF](#)
[AGENDA 2-7 CONSENT REFER REPLACEMENT OF LAND RECORDS ADMIN TO PERSONNEL.PDF](#)

K. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$861,916.82 With 299 Vendors And 549 Transactions

Documents:

[AGENDA 2-7 CONSENT CLAIMS.PDF](#)

L. HIGHWAY

1. Position Replacement:
 - A. Highway Diesel Mechanic

Documents:

[00-MECH.PDF](#)

M. INFORMATION TECHNOLOGY

1. Refer To The 2-08-17 Technology Committee Meeting:
 - A. Records And Data Management Policy (Carryover Discussion)
 - B. PA System
 - C. Digital Redaction
 - D. Project Management

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE FEB 8 2017.PDF](#)

N. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Two Deputies

Documents:

[01-24-17 REQUEST POSITION REPLACEMENT FOR 2 DEPUTIES - CODY THOMPSON AND TREVOR WEINMANN RESIGNATIONS.PDF](#)

O. SHERIFF'S OFFICE

1. Refer Jail Staffing To 2-08-17 Personnel Committee

P. SWCD

1. Water Management Task Force Appointments:
 - A. Reappoint Gloria Grant-Wynnemer As The Citizen-At-Large Representative On The Water Management Task Force, Eff. 1-01-17 To 12-31-20 (Three-Year Term)
 - B. Reappoint Doug Triplet As The Township Representative On The Water Management Task Force, Eff. 1-01-17 To 12-31-20 (Three-Year Term)
 - C. Appoint Jeffrey Burns As The SWCD Representative On The Water Management Task Force, Eff. 1-01-17 To 12-31-20 (Three-Year Term), Replacing Mark McNamara
 - D. Appoint Lynn Kissock As The Mayor's Association Representative On The Water Management Task Force, Eff. 2-14-17 To 12-31-17, Filling The Vacant Mayor's Association Seat Expiring 12-31-17

Documents:

[2017RENEWALS_KISSOCKBURNS.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:03 A.M. BOB HIVALA, AUDITOR/TREASURER**
1. Approve 1-24-17 Tax Forfeit Committee Minutes

Documents:

[AGENDA 2-7 APPROVE TAX FORFEIT COMMITTEE MINUTES.PDF](#)
[AGENDA 2-7 TAX FORFEIT COMM MINUTES.PDF](#)

- B. 9:05 A.M. JUDGE MICHELE DAVIS, 10TH JUDICIAL DISTRICT**
1. Law Day Planning Efforts

- C. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
1. Approve 1-23-17 Transportation Committee Of The Whole Minutes & Act On Recommendations

Documents:

[00-TCOTW.PDF](#)

- D. 9:25 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR**
1. Adopt Resolution Related To Submittal Of A Grant Application To The Minnesota Department Of Natural Resources Federal Recreational Trail Program
2. Refer To Committee - Parks Department Budget Discussion Related To Progress And Funding Of Phase 1 Development At Bertram Chain Of Lakes Regional Park
3. January 2017 Parks Commission Recommendations:
A. Modify Fee Schedule To Include Rental Fee For The Bertram Chalet At \$175 Per Day
B: Weekend Snow Removal Modifications

Documents:

[2-7-2017 AGENDA ITEM.PDF](#)
[COUNTY BOARD RESOLUTION.PDF](#)
[1-9-17 PC MEETING MINUTES.PDF](#)

- E. 9:35 A.M. MIKE YOUNG, DRAINAGE INSPECTOR**
1. 2016 Drainage Inspector Year End Report

Documents:

[2016 YEAR END REPORT - DRAINAGE INSPECTOR.PDF](#)

VI. ITEMS FOR CONSIDERATION

- A. COMMITTEE MINUTES**
1. Building, Owners Committee Of The Whole, Personnel, Technology, Ways & Means

Documents:

[1-25-17 BUILDING COMMITTEE MINUTES AND ATTACHMENT.PDF](#)
[12-15-16 OWNERS COMMITTEE OF THE WHOLE MINUTES.PDF](#)
[1-25-17 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[1-25-17 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

[WAYS MEANS 1.25.17 AND EXHIBITS.PDF](#)

B. RESOLUTION, ACCEPTANCE OF DONATION FROM UMC

Documents:

[RESOLUTION - DONATION FROM UMC.PDF](#)

C. RESOLUTION/LETTER SUPPORTING HF 113 SF 85

Documents:

[RES 17-05.PDF](#)

[LETTER OF SUPPORT_HF 113 SF 85_1 13 2017 \(003\).PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 10:30 AM, COMMITTEE OF THE WHOLE MEETING RE: FIRM SELECTION PROCESS, MASTER SPACE STUDY, COUNTY FACILITIES

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 2-7-2017.PDF](#)