

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 16, 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 2-09-16

Documents: [2016-02-09 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Union Employee (Teamsters 320 Communications/Corrections) Request For Vacation Donation. Request Approval To Receive Donations From Non-Union And Union Employees That Have Completed The Required Donation Forms.

Documents: [021616.AGENDAFORM_VACADONATIONREQUEST.PDF](#)

B. ADMINISTRATION

1. Request Additional Phone Line To Administration/Human Resources.

Documents: [RFBA 2.16.16 PHONE LINE.PDF](#)

C. ADMINISTRATION

1. Schedule Boy/Girl Day For 4-26-16.

D. ASSESSOR

1. Approve Abatement, PID# 103-062-002170, Alan Seipp.

Documents: [ABATEMENT - 103-062-002170.PDF](#)

E. ASSESSOR

1. Approve Abatement, PID# 205-000-202301, Joel And Sandra Koivisto.

Documents: [ABATEMENT - 205-000-202301.PDF](#)

F. ASSESSOR

1. Approve Abatement, PID# 215-100-041200, Elmer And Carole Abbas.

Documents: [ABATEMENT - 215-100-041200.PDF](#)

G. ASSESSOR

1. Approve Abatement, PID# 203-000-311401, George Tkalec.

Documents: [ABATEMENT - 203-000-311401.PDF](#)

H. ASSESSOR

1. Approve Abatement, PID# 213-200-312105, Robert And Paula Kartak.

Documents: [ABATEMENT - 213-200-312105.PDF](#)

I. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Financial Worker

Documents: [2016-02-16 WC REQUEST FOR BOARD ACTION - FW.PDF](#)

J. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:
 - A. Highway Permitting System
 - B. Wireless Upgrade
 - C. Information Security Assessment
 - D. Virtual Desktop Pilot Project
 - E. Public Surplus Update
 - F. Other

Documents: [BOARD ACTION IT REQUEST TECH COMMITTEE FEB 2016.PDF](#)

K. LAW LIBRARY

1. Approve Phone And A New Phone Number For Law Library Conference Room. This Is Not For A New Position.

Documents: [AGENDA REQUEST - FEBRUARY 16, 2016.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. SHERIFF JOE HAGERTY

1. Recognize The 26 Years Of Service And The Retirement Of Deputy Todd Korbel

Documents: [02-01-16 REQUEST FOR BOARD ACTION - DEPUTY KORBEL RETIREMENT.PDF](#)

B. 9:10 A.M. AUDITOR/TREASURER

1. Claims

Documents: [AGENDA 2-16 TIMED CLAIMS.PDF](#)

C. 9:11 A.M. TONY RASMUSON, COUNTY ASSESSOR

1. Schedule The 2016 County Board Of Appeal And Equalization Meeting.

Documents: [SET 2016 CBAE MEETING DATE.PDF](#)

D. 9:15 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Set Public Hearing On 3-22-16 Concerning Zoning Amendment To Allow Solar Farms On Restricted Parcels.
2. FEMA Mapping Project

Documents: [2-16 COUNTY BOARD AGENDA SET PUBLIC HEARING FOR ORDINANCE AMENDMENT AND FEMA.PDF](#), [MINUTES - COUNTY BOARD MEETING OF 1-19-16.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MEETINGS

1. Personnel.

Documents: [2016-02-10 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS - COUNTY BOARD.PDF](#)

B. TRI -COUNTY REGIONAL FORENSIC LAB (DALEIDEN)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

**VIII. CLOSED SESSION RE: PENDING LITIGATION BY THE OFFICE OF THE STATE
AUDITOR**

IX. ADJOURNMENT

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 2-16-2016.PDF](#)