

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 23, 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 2-16-16

Documents: [2016-02-16 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Position Replacement:
 - A. County Recorder

Documents: [BARB GABRELCIK.PDF](#)

B. ADMINISTRATION

1. Schedule CIP/Finance Committee Meeting, 3-01-16 @ 10:30 AM

Documents: [RFBA CALL CIP-FINANCE COMMITTEE MTG 3.1.16.PDF](#)

C. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP, \$1,462.74

Documents: [01.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

D. ADMINISTRATION

1. Authorize Attendance, AMC Conference On Mental Health Systems Reform, 3-02-16 , 8:00 A.M., Maplewood.

Documents: [AMC CONFERENCE ON MENTAL HEALTH SYSTEMS REFORM.PDF](#)

E. ADMINISTRATION

1. Schedule The 3-03-16 Owners Committee Meeting As An Owners Committee Of The Whole Meeting.

Documents: [RFBA OWNERS COTW MEETING.PDF](#)

F. ADMINISTRATION

1. Set Owner's Committee Membership As: Sawatzke, Potter (Daleiden)

Documents: [RFBA OWNERS COMMITTEE MEMBERSHIP.PDF](#)

G. AUDITOR/TREASURER

1. Approve Renewal Of 2016 Tobacco License For:
 - A. City Of Albertville: 152 Club, Inc. DBA 152 Club.

Documents: [AGENDA 2-23 CONSENT TOBACCO LICENSE RENEWAL.PDF](#)

H. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$518,408.57 With 214 Vendors And 364 Transactions.

Documents: [AGENDA 2-23 CONSENT CLAIMS.PDF](#)

I. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Information Systems Specialist

Documents: [2016-02-23 WC REQUEST FOR BOARD ACTION - ISS.PDF](#)

J. PARKS DEPARTMENT

1. Authorize Signatures On Professional Services Contract With SGA Group To Provide Schematic Design And Design Development Plans For Phase I Development At Bertram Chain Of Lakes Regional Park, \$21,560, Funding Source Capital Improvement Plan.

Documents: [2-23-16 AGENDA ITEM.PDF](#), [20160204__BERTRAM PHASE ONE_FEE PROPOSAL - MAIN CONTRACT.PDF](#)

K. PLANNING & ZONING

1. Authorize Board Chair Signature On The 2015 County Feedlot Officer Annual Report And Performance Credit Report.

Documents: [2015 BOARD ACTION REQUEST ON ANNUAL REPORT.PDF](#), [2015 FEEDLOT ANNUAL REPORT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:03 A.M. * LT. SEAN DERINGER, SHERIFF'S OFFICE

1. Authorize Signatures On Equitable Sharing Agreement And Certification

Documents: [2015 FY FED ANNUAL CERT SHARING.PDF](#)

B. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve Resolution Supporting Request By Ridgemont Townhome Association To Acquire Tax Forfeited Common Element (City Of Montrose).
2. Approve Resolution Supporting Request By Rock Brook Townhome Association To Acquire Tax Forfeited Common Element (City Of Montrose).
- *3. State Audit Letter (Asleson)

Documents: [AGENDA 2-23 APPROVE RESOLUTION - RIDGEMONT TOWNHOMES - MONTROSE.PDF](#), [AGENDA 2-23 RIDGEMONT RESOLUTION.PDF](#), [AGENDA 2-23 APPROVE RESOLUTION - ROCK BROOK - MONTROSE.PDF](#), [AGENDA 2-23 ROCK BROOK RESOLUTION.PDF](#)

C. 9:08 A.M. MIKE MACMILLAN, COURT SERVICES DIRECTOR

1. Acknowledgement Of Suicide Awareness Bench
2. Second Bench

Documents: [BOARD OF ACTION REQUEST.PDF](#)

D. 9:13 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Agreement No. 15-52 For Installation Of Dynamic Speed Limit Signs.
2. Approve Detour Agreement And Resolution For Payment By MnDOT To Wright County For Road Life Consumed During Temporary Detour On

CSAH 12 & CR 138.

Documents: [02-23-16 APPROVE AGREEMENT DYNAMIC SIGNS.PDF](#), [02-23-16 APPROVE DETOUR AGREEMENT MNDOT.PDF](#)

- E. 9:20 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**
1. Approve Minutes For The 1-19-16 Committee Of The Whole Meeting Regarding The Feedlot Ordinance.

Documents: [2-23 COUNTY BOARD AGENDA.PDF](#), [1-19-16 MINUTES OF COUNTY BOARD COMMITTEE OF THE WHOLE ON FEEDLOT REGULATIONS.PDF](#)

- F. 10:00 A.M. EMPLOYEE RECOGNITION CEREMONY**

Documents: [FINAL 2015 EMPLOYEE AWARDS RECOGNITION PROGRAM \(002\).PDF](#)

VI. ITEMS FOR CONSIDERATION

- A. * DISTRACTED DRIVING SPEAKER (SAWATZKE)**
B. * FREDRIKSON & BYRON'S 2016 MN LEGISLATIVE SESSION OUTLOOK (POTTER)
C. * WRIGHT COUNTY COURTS FEASIBILITY STUDY INTERVIEWS (KELLY)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

- IX. NOTE: FIVE-YEAR HIGHWAY CONSTRUCTION PLAN MEETING @ 1:30 PM, COUNTY BOARD ROOM**

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 2-23-2016.PDF](#)

- XI. * PETITIONED ONTO THE AGENDA**