

WRIGHT COUNTY BOARD  
AGENDA  
MARCH 29, 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 3-22-16**

Documents: [2016-03-22 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve Request From City Of Otsego To Waive The 30-Day Notice To Amend The TIF (Tax Increment Financing) Plan For TIF District No. 1 For P&F Machining, Inc., Great River Centre.

Documents: [AMENDMENT WAIVER LETTER WRIGHT COUNTY.PDF](#),  
[AMENDMENT WAIVER WRIGHT COUNTY.PDF](#), [TIF PLAN MOD 3 17 16.PDF](#)

**B. ADMINISTRATION**

1. Close Wright County Administration Office At 4:00 P.M. On 4-18-16 To Conduct Active Shooter Training.

**C. ADMINISTRATION**

1. Approve Charitable Gambling Application Form LG220, Arthritis Foundation Upper Midwest Region, Stockholm Karting Center, 13185 US Hwy. 12 SW, Cokato MN 55321 (Stockholm Twp.)

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

**D. AUDITOR/TREASURER**

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$278,211.55 With 221 Vendors And 419 Transactions.

Documents: [AGENDA 3-29 CONSENT CLAIMS.PDF](#)

**E. AUDITOR/TREASURER**

1. Approve Renewal Of 2016 Tobacco License For:
  - A. City Of St. Michael: Fox Hollow Golf Club.

Documents: [AGENDA 3-29 CONSENT TOBACCO LICENSE RENEWAL.PDF](#)

**F. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Financial Worker
  - B. Social Worker

Documents: [2016-03-29 WC REQUEST FOR BOARD ACTION - FW.PDF](#),  
[2016-03-29 WC REQUEST FOR BOARD ACTION - SW.PDF](#)

**G. PARKS & RECREATION DEPARTMENT**

1. The Wright County Parks Commission Recommends To The Wright County Board Of Commissioners:

A. Acceptance Of The 2015 Wright County Parks Department Year End Report.

B. Adoption Of The Collinwood Park Master Plan.

Documents: [2015 YEAR END REPORT.PDF](#), [MASTER PLAN - COLLINWOOD - FINAL \(REDUCED\).PDF](#)

#### H. VETERANS SERVICES

1. Recommend Approval Of The Renewal Of An Existing Revocable License By Wright County To Provide One Parking Space, Located At 1901, HWY 25 N, Buffalo, MN 55313 For The Purpose Of Parking A Government Owned Vehicle That Is Used To Provide Transportation For Veterans Living In Wright County Area To The St. Cloud VA Health Care System For Medical Care. This License Is Deemed Effective April 1, 2016 And Shall Automatically Expire On September 30, 2016.

Documents: [REQUEST FOR BOARD ACTION - REVOCABLE LICENSE APR-SEP2016.PDF](#), [WRIGHT COUNTY REVOCABLE LICENSE APR-SEP2016.PDF](#)

#### V. TIMED AGENDA ITEMS

A. 9:05 A.M. PRESENTATION OF RETIREMENT PLAQUE TO BARB GABRELCIK, COUNTY RECORDER

B. 9:10 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Approve February Revenue/Expenditure Budget Report.

2. Authorize Purchase Of DS200 Ballot Counter From ES&S (Election Systems & Software).

3. Informational Only: Mail Balloting.

Documents: [AGENDA 3-29 APPROVE FEBRUARY REV-EXP REPORT.PDF](#), [AGENDA 3-29 AUTHORIZE PURCHASE OF DS200.PDF](#), [AGENDA 3-29 INFO RE MAIL BALLOTING.PDF](#), [AGENDA 3-29 MAIL BALLOT EMAIL.PDF](#)

C. 9:20 A.M. LAUNETTE FIGLIUZZI, VETERANS SERVICE OFFICER

Recommend Approval For Launette Figliuzzi, The Wright County Veterans Service Officer, To Attend The National Association Of County Veterans Service Officer (NACVSO), Inc. Annual Accreditation Training Conference & Business Meeting From May 14<sup>th</sup> To May 20<sup>th</sup>, 2016 In Myrtle Beach, SC.

Documents: [BOARD ACTION REQUEST-OUT OF STATE TRAVEL TO NACVSO TRAINING 2016.PDF](#), [NACVSO - 2016 CEU TRAINING AGENDA.PDF](#)

D. 9:25 A.M. MARC MATTICE, PARKS ADMINISTRATOR

1. Update Regarding Planning Efforts Of The Crow River Regional Trail.

2. As Recommended By The Wright County Parks Commission Authorize The Parks Department To Apply For Regional Designation For:

A. Crow River Regional Trail

B. Crow River System Of Parks

C. Stanley Eddy Park Reserve

3. Review And Adopt Resolutions As Recommended By The Wright County Park Commission.

A. Regional Designation Support Resolution - Crow River System Of Parks.

B. Regional Designation Support Resolution - Crow River Regional Trail.

- C. Regional Designation Support Resolution - Stanley Eddy Park Reserve.
- D. For Crow River Regional Trail - To Three Rivers Parks District.
- E. Greater Minnesota Parks And Trails - Bonding For Local Park And Trail Grants.

Documents: [3-29-16 AGENDA ITEM.PDF](#), [3-14-16 PC MEETING MINUTES.PDF](#), [RESOLUTION FOR DESIGNATION CROW RIVER SYSTEM OF PARKS.PDF](#), [RESOLUTION FOR DESIGNATION CROW RIVER REGIONAL TRAIL.PDF](#), [RESOLUTION FOR DESIGNATION STANLEY EDDY.PDF](#), [RESOLUTION FOR DESIGNATION CROW RIVER REGIONAL TRAIL THREE RIVERS PARKS.PDF](#), [RESOLUTION IN SUPPORT OF BONDING FUNDS.PDF](#), [CROW RIVER REGIONAL TRAIL - BOARD COMMITTEE POWER POINT.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

### **A. COMMITTEE MINUTES**

- 1. Committee Of The Whole, Personnel, Technology.

Documents: [2016-03-22 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#), [2016-03-23 PERSONNEL COMMITTEE MINUTES.PDF](#), [2016-03-23 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

### **B. WATERSHED DISTRICT TERM LIMITS**

Documents: [WATERSHED DISTRICT TERM LIMITS.PDF](#)

### **C. PROPERTY AT 4030 NABER AVENUE, ST MICHAEL (DALEIDEN)**

Documents: [PID 114-800-083300.PDF](#), [BEACON MAP.PDF](#)

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

## **VIII. ADJOURNMENT**

### **IX. NOTE: COMMITTEE OF THE WHOLE MEETING @ 10:45 AM RE: CURRENT PUBLIC WORKS BUILDING**

### **X. CLAIMS LISTING**

Documents: [AUDIT LIST FOR BOARD 3-29-2016.PDF](#)