

WRIGHT COUNTY BOARD  
AGENDA  
MAY 3, 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 4-26-16**

Documents: [2016-04-26 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ASSESSOR**

1. Refer Hiring Additional Property Appraiser With An 8-01-16 Start Date To The 5-11-16 Personnel Committee Meeting.

Documents: [BA - HIRE ADDITIONAL APPR.PDF](#)

**B. ASSESSOR**

1. Approve Abatement PID #118-500-262201, D&Y Family LTD Partnership.

Documents: [BA - ABATEMENT - 118-500-262201.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$374,157.78 With 108 Vendors And 160 Transactions.

Documents: [AGENDA 5-3 CONSENT CLAIMS.PDF](#)

**D. \* AUDITOR/TREASURER (HIIVALA)**

1. Approve Renewal Of Season On And Off Sale 3.2 Malt Liquor License For Olson's Campground, 5-31-16 To 10-31-16.

Documents: [AGENDA 5-3 PETITION SEASONAL ON AND OFF SALE MALT LIQUOR - OLSONS CAMPGROUND.PDF](#)

**E. HEALTH & HUMAN SERVICES**

1. Position Replacement
  - A. Office Technician II

Documents: [2016-05-03 WC REQUEST FOR BOARD ACTION - OT II.PDF](#)

**F. INFORMATION TECHNOLOGY**

1. Position Replacement:
  - A. Technical Support Specialist

Documents: [BOARD ACTION IT TSS MAY 2016 .PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:04 A.M. TONY RASMUSON, ASSESSOR**

1. Introduction Of New Employee - Alex Bersie, Property Appraiser In The Assessor's Office.
2. Recognize Keith Triplett For Attaining The Senior Accredited Minnesota Assessor Designation With The Minnesota State Board Of Assessors.

Documents: [BA - NEW EMPLOYEE - A. BERSIE.PDF](#), [BA - KEITH TRIPLET - SAMA.PDF](#)

**B. 9:06 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Approve 3-Year ATM Agreement With Edge One (Replaces ATM Placement Agreement With ROI Moving Supply - DBA Big Al's Rental Center, LLC).
2. Approve 3-21-16 Tax Forfeit Committee Minutes.
3. Information Only: There Will Be A Public Sale Of Tax Forfeit Properties On 5-25-16 At 1:00 P.m.

Documents: [AGENDA 5-3 APPROVE ATM AGREEMENT WITH EDGE ONE.PDF](#), [AGENDA 5-3 EDGE ONE ATM CONTRACT.PDF](#), [AGENDA 5-3 APPROVE TAX FORFEIT COMMITTEE.PDF](#), [AGENDA 5-3 TAX FORFEIT MINUTES.PDF](#), [AGENDA 5-3 PROPERTY LIST.PDF](#), [AGENDA 5-3 INFO - SECOND TAX FORFEIT SALE.PDF](#)

**C. 9:07 A.M. \* ROBERT HIIVALA, AUDITOR/TREASURER (HIIVALA)**

1. Correction To The 4/19/2016 Wright County Board Minutes. Paragraph 2, Page 2 Should Read: Approve A Plat "Peterson Farm" (Rockford Twp). It Had Been Incorrectly Listed As Corinna Twp.

Documents: [AGENDA 5-3 PETITION - CORRECTION OF PETERSON FARM PLAT ON 4-19 AGENDA.PDF](#)

**D. 9:10 A.M. LT. TIM PIPPO, SHERIFF'S OFFICE/JAIL**

1. Adopt Resolution Proclaiming May 1-7, 2016 As Corrections Officer And Employee Week In Wright County.

Documents: [2016 RESOLUTION CO WEEK.PDF](#), [RBA.PDF](#)

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

1. Accept The Findings And Recommendation Of The Planning Commission And Adopt The Amendments To The Wright County Zoning Ordinance As Follows:

Replace Existing (25) Commercial Agricultural Tourism Definition With A New One (See Language In Attachment).

Add: Section 743 **COMMERCIAL AGRICULTURAL TOURISM** (See Language In Attachment).

Documents: [5-3 AGENDA 743 COMMERCIAL AG TOURISM-AMENDMENT.PDF](#), [COMMERCIAL AG TOURISM PC MINUTES 4-21.PDF](#), [3-3 WORKSHOP COMMERCIAL AG TOURISM - MINUTES.PDF](#), [AFFIDAVIT OF PUBLICATION PC 4-21-16 AG TOURISM.PDF](#), [COMMERCIAL AG TOURISM ORD DOC FOR RECORDING - COUNTY BOARD.PDF](#)

## **VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Building, Technology, Ways & Means.

Documents: [2016-04-27 BUILDING COMMITTEE MINUTES.PDF](#), [2016-04-27](#)

**B. SALE OF 4030 NABER AVENUE NE, ST. MICHAEL**

**C. QUAD COUNTY MEETING RE: FEDERAL EDA ON 5-11-16 @ 9:30 A.M.,  
MONTICELLO WORKFORCE CENTER**

Documents: [MEETING NOTICE.PDF](#)

**D. LETTER TO THE PUC RE: AURORA PROJECT IN BUFFALO TOWNSHIP**

**E. \* UPDATE ON STATE AUDITOR LAWSUIT (ASLESON)**

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

**VIII. ADJOURNMENT**

**IX. NOTE:**

\* Petitioned Onto The Agenda

**X. CLAIMS LISTING**

Documents: [AUDIT LIST FOR BOARD 5-3-2016.PDF](#)