

WRIGHT COUNTY BOARD
AGENDA
MAY 24, 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 5-17-16

Documents: [2016-05-17 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Madden, Galanter & Hansen, Claim \$1,184.63

Documents: [04.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

B. ADMINISTRATION

1. Schedule Sealed Bid Opening For Exterior Lighting Retrofits RFP On 6-21-16 At 9:30 A.M.

Documents: [2016 EXTERIOR LIGHTING RFP REQUEST.DOC](#)

C. ATTORNEY

1. Approve And Authorize Signatures On Abatement Fee Agreement With Burda's Towing, Inc.

Documents: [AGENDA REQUEST - MAY 24, 2016.PDF](#), [ABATEMENT ESTIMATE.PDF](#)

D. AUDITOR/TREASURER

1. Approve Renewal Of Annual Off-Sale 3.2 Malt Liquor License For Hasty Truck Stop, Inc. DBA Olsons Truck Stop

Documents: [AGENDA 5-24 RENEWAL-ANNUAL 3.2 OFF SALE OLSONS TRUCK STOP - CONSENT.PDF](#)

E. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,218,516.53 With 232 Vendors And 388 Transactions

Documents: [AGENDA 5-24 CONSENT CLAIMS.PDF](#)

F. AUDITOR/TREASURER

1. Refer To Personnel Committee (5/25/16) Request To Hire Assistant Finance Director (Auditor/Treasurer Department) Above 12 Of Beginning Hiring Range

Documents: [AGENDA 5-24 CONSENT ASSISTANT FINANCE DIRECTOR TO PERSONNEL COMMITTEE.PDF](#)

G. PLANNING & ZONING

1. [ARLENE LITFIN/GERALD G. LITFIN](#) - (Franklin Twp.) Planning Commission Unanimously Recommends Approval Of The Rezoning Of 11.5 Acres Of The Property From AG Agricultural And S-2 Residential-Recreational Shoreland To A/R Agricultural-Residential And S-2 Residential-Recreational Shoreland.

Documents: [5-24 COUNTY BOARD AGENDA - LITFIN REZONING.PDF](#), [LITFIN MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. RON GREDER, EXTENSION EDUCATOR FOR CONSUMER HORTICULTURE & AGRICULTURE

1. Recognize The Russell & Sharon Martie Family, Selected By The University Of Minnesota Extension, As The Farm Family In Wright County For 2016

Documents: [REQUEST FOR BOARD ACTION.PDF](#), [MARTIE - FARM FAMILY 2016 SELECTION FORM.PDF](#)

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

1. Approve 1 Day To 4 Day Temporary On-Sale Liquor License For Clearwater Lions.
2. Approve Requests For Redetermination On County Ditch 22.
3. Approve Requests For Redetermination On County Ditch 31.
4. Approve Requests For Redetermination On County Ditch 13.
5. Approve April Revenue/Expenditure Budget Report.

Documents: [AGENDA 5-24 TEMP 1-4 DAY CLEARWATER LIONS - TIMED.PDF](#), [AGENDA 5-24 APPROVE REDETERMINATION REQUESTS FOR DITCHES22, 31 AND 13.PDF](#), [AGENDA 5-24 APPROVE APRIL REV-EXP REPORT.PDF](#)

C. 9:22 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Discuss & Approve 5-05-16 Owners Committee Minutes & Act On Proposed Change Orders & Recommendations

Documents: [05-24-16 APPROVE OWNERS COMMITTEE 05-05-16.PDF](#)

D. 9:27 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Update On Solar Farm Work Group

Documents: [5-24 COUNTY BOARD AGENDA- SOLAR FARM WORK GROUP.PDF](#)

E. 9:37 A.M. MARC MATTICE, PARKS & RECREATION

1. Review & Take Action On Park Commission Recommendations From The 5-09-16 Wright County Parks Commission Meeting:

A) Acceptance/Adoption, Wright County Parks And Recreation Department's 2016 Strategic Plan Update

B) Approval To Proceed To Establish Partnerships Related To Parcel Acquisition In Rockford

2. Approve Request For \$9,000 To Purchase A Small Parcel Of Land Near Bertram Chain Of Lakes Regional Park, In Partnership With The City Of Monticello, & Authorize The Parks Department To Complete The Acquisition

Documents: [5-24-16 AGENDA ITEM.DOCX.PDF](#), [5-9-16 PC MEETING MINUTES.PDF](#), [2016 STRATEGIC PLAN REPORT.PDF](#), [5-24-16 PROPOSED_PARCEL_FOR_PURCHASE.PDF](#), [5-24-16 ROCKFORD PARCEL.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building

Documents: [2016-05-17 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE CLOSED SESSION TO DISCUSS NEGOTIATIONS STRATEGY

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. Transportation Committee Of The Whole Meeting @ 11:00 A.M.
2. Committee Of The Whole Meeting @ 3:00 P.M.

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 5-24-2016.PDF](#)