

WRIGHT COUNTY BOARD  
AGENDA  
JUNE 28, 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 6-21-16**

Documents: [2016-06-21 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve Charitable Gambling Application Form LG220, Dassel Cokato FFA Alumni, Dassel Cokato High School, 4852 Reardon Ave. SW, Cokato MN 55321 (Cokato Township), Date Of Event 5-05-17

Documents: [CHARITABLE GAMBLING APPLICATION DASSEL COKATO FFA ALUMNI.PDF](#)

**B. ADMINISTRATION**

1. Appoint Tanya West As Recorder Effective July 18, 2016

Documents: [062816AGENDAFORM\\_APPOINTRECORDER.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$190,152.53 With 153 Vendors And 299 Transactions

Documents: [AGENDA 6-28 CONSENT CLAIMS.PDF](#)

**D. HEALTH & HUMAN SERVICES**

1. Position Replacement:
  - A. Social Worker

Documents: [SHSMRS-75416062211340.PDF](#)

**E. PLANNING & ZONING**

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:
  - A. DEAN R. SPIKE (Clearwater Twp.) - On A Vote Of 6/1 Planning Commission Recommends Rezoning 11 Acres From AG General Agricultural To R-2a Suburban Residential

Documents: [06-28 COUNTY BOARD AGENDA - SPIKE.PDF](#), [SPIKE 05-12-16 06-09-16 MIN.PDF](#), [SPIKE 2002 REZONING - HISTORICAL RECORD.PDF](#)

**V. TIMED AGENDA ITEMS**

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

- \*1. Introduction Of Lindsey Meyer, Tammy Vaith, And Office

Organization

2. Approve Procurement Card Transactions For The Period Ending May 25, 2016 For A Total Of \$7,842.73
3. Approve A Plat "The Preserve At Sugar Lake" (Corinna Twp)
4. Approve Acquisition Of OpenGov
5. Approve May Revenue/Expenditure Budget Report

Documents: [AGENDA 6-28 INTRODUCTION OF LINDSEY MEYER.PDF](#), [AGENDA 6-28 APPROVE PROCUREMENT CARD TRANSACTIONS.PDF](#), [AGENDA 6-28 PROCUREMENT CARD STMT ENDING 05252016.PDF](#), [AGENDA 6-28 APPROVE THE PRESERVE AT SUGAR LAKE PLAT.PDF](#), [AGENDA 6-28 PRESERVE AT SUGAR LAKE PLAT.PDF](#), [AGENDA 6-28 APPROVE ACQUISITION OF OPENGOV.PDF](#), [AGENDA 6-28 OPENGOV SLIDES-DASHBOARDS MAPS PROJECTIONS.PDF](#), [AGENDA 6-28 OPENGOV SOFTWARE AGREEMENT ANNUAL.PDF](#), [AGENDA 6-28 OPENGOV SOFTWARE AGREEMENT UPFRONT.PDF](#)

**B. 9:25 A.M. MARC MATTICE, PARKS AND RECREATION DIRECTOR**

1. Recommend Award Of The Following Bid:

Bertram Chain Of Lakes Regional Park  
Park Road And Parking Area, Grading, Aggregate Base, Culverts And Turf

Documents: [6-28-16 AGENDA ITEM.PDF](#)

**C. 9:30 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY**

1. Authorize Signatures On Purchase Agreement For Sale Of Property Located At 4030 Naber Avenue NE

Documents: [6-28-16 AGENDA REQ.PDF](#)

**D. 9:32 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY**

1. Authorize Signatures On Temporary Construction Easement Requested By BNSF Railway Company For County Fairgrounds Property

Documents: [6-28-16 AGENDA REQ - 2.PDF](#)

**E. 9:40 A.M. ALAN WILCZEK, FACILITIES SERVICES DIRECTOR**

1. Award Contract For Exterior Lighting Retrofits

Documents: [2016 EXTERIOR LIGHTING AWARD REQUEST.PDF](#), [COPY OF BID TABULATION.PDF](#)

**F. 9:45 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**

1. Approve Signatures On Agreement With LaPlant Demo, Inc.

Documents: [AGENDA ITEM - JUNE 28, 2016.PDF](#), [AGREEMENT WITH LAPLANT FOR ABATEMENT.PDF](#), [3659 40TH ST NE CLEAN-UP.PDF](#), [AMENDED LAPLANT AGREEMENT 062716.PDF](#), [PICTURES OF PROPERTY 062816.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

1. Building, Personnel, Ways & Means

Documents: [6-22-16 BUILDING COMMITTEE MINUTES AND ATTACHMENTS](#)

[1.PDF](#), [6-22-16 PERSONNEL COMMITTEE MINUTES.DOCX](#), [6-22-16 WAYS AND MEANS COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

**B. APPOINT REPRESENTATIVE AND ALTERNATE TO HWY 25 CORRIDOR COALITION**

Documents: [062816 APPOINT HWY 25 COALITION REP.PDF](#)

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

**VIII. ADJOURNMENT**

**IX. \* NOTE: AGENDA ITEM MODIFIED**

**X. CLAIMS LISTING**

Documents: [AUDIT LIST FOR BOARD 6-28-2016.PDF](#)