

WRIGHT COUNTY BOARD
AGENDA
JULY 26, 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 7-19-16

Documents:

[2016-07-19 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Union Employee (Teamsters 320 Courthouse) Request For Vacation Donation. Request Approval To Receive Donations From Non-Union And Union Employees That Have Completed The Required Donation Forms

Documents:

[072616_AGENDAFORM_VACADONATIONREQUEST.PDF](#)

B. ATTORNEY

1. Authorize Signatures On Quit Claim Deed From County To Lampi, LLC

Documents:

[7-26-16 AGENDA REQ.PDF](#)

C. HEALTH & HUMAN SERVICES

1. Position Replacement:
 - A. Financial Worker
 - * B. Case Aide

Documents:

[7-26-16 HHS CONSENT - POSITION REPLACEMENT FW.PDF](#)

[7-26-16 HHS CONSENT - POSITION REPLACEMENT CASE AIDE.PDF](#)

D. INFORMATION TECHNOLOGY

1. Refer To The 7/27 Personnel Committee Request To Hire An IT Position Above 12% Of The Beginning Hiring Range

Documents:

[BOARD ACTION IT ABOVE HIRING RANGE 2016_07B.PDF](#)

E. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Civilian Communications Officer

Documents:

[07-21-16 REQUEST POSITION REPLACEMENT FOR 1 COMMUNICATIONS OFFICER - COURTNEY KNOOP RESIGNATION.PDF](#)

F. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy

Documents:

[07-18-16 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - TIMOTHY FINCH RETIREMENT.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER**
 1. Approve Additional Participation In The CWP Program
 2. Request To Have County Board Set A Date And Time For The County Canvassing Board For The Primary Election And To Appoint Members
 3. Order A Redetermination Of Benefits On County Ditches
 4. Approve New Tobacco License For Cardinal Enterprises, LLC DBA SuperAmerica #4898 In The City Of Rockford
 5. Claims

Documents:

[AGENDA 7-26 APPROVE ADDITIONAL PARTICIPATION IN CWP PROGRAM.PDF](#)
[AGENDA 7-26 CWP LOAN APPLICATION.PDF](#)
[AGENDA 7-26 REQUEST TO SET DATE FOR COUNTY CANVASSING BOARD.PDF](#)
[AGENDA 7-26 REDETERMINATIONS.PDF](#)
[AGENDA 7-26 TOBACCO LICENSE - NEW SUPERAMERICA ROCKFORD.PDF](#)
[AGENDA 7-26 TIMED CLAIMS.PDF](#)

- B. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**
 1. Approve Agreement No. 16-53 For Southside Trail Improvements
 2. Approve Agreement No. 1026074 With MnDOT/Resolution For Southside Trail Project
 3. Approve Amendment For CSAH 35 Roundabout
 - **4. Revoke Designation Of CSAH 37/Redesignate As CR 137/Resolution
 - **5. Redesignate CSAH 37/70th Street NE As CSAH 38/Resolution

Documents:

[07-26-16 1-APPROVE AGREEMENT SOUTHSIDE.PDF](#)
[07-26-16 2-SOUTHSIDE TRAIL.PDF](#)
[07-26-16 3-AMENDMENT CSAH 35.PDF](#)
[07-26-16 4-REVOKE DESIGNATION CSAH 37.PDF](#)
[07-26-16 5-REDESIGNATE CSAH 37.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Budget Committee Of The Whole

Documents:

[2016-07-19 BUDGET COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. *PUBLIC COMMENT - ROBERT CARRILLO**

Documents:

[ROBERT CARRILLO DOCUMENT.PDF](#)

IX. ADJOURNMENT

X. NOTE:

- * Petitioned Onto The Agenda
- ** Removed From The Agenda
- *** Unscheduled Public Comment

XI. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 7-26-16.PDF](#)