

WRIGHT COUNTY BOARD
AGENDA
AUGUST 30, 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 8-23-16

Documents:

[2016-08-23 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$187,326.14 With 140 Vendors And 208 Transactions

Documents:

[AGENDA 8-30 CONSENT CLAIMS.PDF](#)

B. HEALTH & HUMAN SERVICES

1. Position Replacements:
 - A. Child Support Hearing Officer
 - B. Office Technician II
 - C. Office Technician II

Documents:

[2016-08-30 WC REQUEST FOR BOARD ACTION - CSO.PDF](#)
[2016-08-30 WC REQUEST FOR BOARD ACTION - OT II.PDF](#)
[RFBA-HHS.PDF](#)

C. PLANNING & ZONING

1. Accept The Findings And Recommendations Of The Planning Commission For The Following Rezoning:
 - A. KEVIN BUTCHER (Franklin Twp.) Planning Commission Unanimously Recommend To Rezone The Property From A/R Agricultural-Residential Back To AG General Agricultural

Documents:

[8-30 COUNTY BOARD AGENDA-BUTCHER.PDF](#)
[BUTCHER 0818 MIN.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. COUNTY BOARD OF COMMISSIONERS

1. Proclaim 8-30-16 As "Kyla Mauk Day" In Wright County, Recognizing Mauk For Completing Her Reign As 2015-2016 Princess Kay Of The Milky Way

B. 9:15 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution Authorizing The Public Sale Of Tax Forfeit Properties On Tuesday, 10-04-16 At 1:00 P.m.

Documents:

[AGENDA 8-30 TAX FORFEIT SALE RESOLUTION.PDF](#)
[AGENDA 8-30 TAX FORFEIT RESOLUTION.PDF](#)
[AGENDA 8-30 PROPERTY LISTING.PDF](#)

C. 9:17 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Recommend Award Of The Following Bid:
 - A. Bertram Chain Of Lakes Regional Park - Four Season Rental Facility, Part 2 Of The Phase 1 Development Project

Documents:

[8-30-16 AGENDA ITEM.PDF](#)

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

1. Approve Minutes Of Owners Committee Meetings, 7-07-16 And 8-04-16

Documents:

[08-30-16 APPROVE OWNERS COMMITTEE 07 AND 08 2016.PDF](#)

E. 9:25 A.M. SEAN RILEY - PLANNING & ZONING

ADMINISTRATOR\HUMAN SERVICES\ADMINISTRATION

1. Action On Medical Hardship Mobile Home Request , 4729 County Road 7 NW, Maple Lake MN

Documents:

[WURM TEMP MH COUNTY BOARD AGENDA REQUEST.PDF](#)
[WURM COVER LETTER-NOTICE - APPLICATION.PDF](#)
[WURM MED MOBILE HOME TWP AND NEIGHBOR RESPONSES.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel, Technology, Ways & Means

Documents:

[2016-08-24 BUILDING COMMITTEE MINUTES.PDF](#)
[2016-08-24 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)
[2016-08-24 TECHNOLOGY COMMITTEE MINUTES.PDF](#)
[2016-08-24 WAYS AND MEANS COMMITTEE MINUTES.PDF](#)

B. * SCHEDULE COURT FACILITY RELATED MEETINGS (KELLY)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

Tax Forfeit Committee Meeting @ 8:30 A.M.

Budget Committee Of The Whole Budget Sessions Starting At 11:00 A.M.

X. NOTE:

* Petitioned Onto The Agenda

XI. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 8-30-2016.PDF](#)