

WRIGHT COUNTY BOARD
AGENDA
NOVEMBER 8, 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 11-01-16

Documents:

[2016-11-01 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer To The 12-14-16 Ways & Means Committee:
 - A. Ag Inspector Year End Report
 - B. Drainage Inspector Year End Report
 - C. Motor Pool Year End Report/Vehicle Status

Documents:

[RFBA WAYS AND MEANS COMMITTEE ITEMS.PDF](#)

B. ASSESSOR

1. Approve Abatement, PID 155-102-001080, Donald Raymond Loughmiller

Documents:

[BA FIRE ABATEMENT - 155-102-001080.PDF](#)

C. AUDITOR/TREASURER

1. Authorize The Allocation Of The Transfer Of \$1.6M Approved By The County Board On July 19, 2016 As Follows:
 - \$600,000 To CIP Technology Fund (34-170)
 - \$500,000 To CIP/Stabilization Fund (34-150) (Bldg Projects)
 - \$500,000 To CIP/Stabilization Fund (34-150) (Park Projects)

Documents:

[AGENDA 11-8 CONSENT TRANSFER ALLOCATION.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$265,851.85 With 159 Vendors And 227 Transactions

Documents:

[AGENDA 11-8 CONSENT CLAIMS.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician I

Documents:

[2016-11-08 WC REQUEST FOR BOARD ACTION - OT I.PDF](#)

F. INFORMATION TECHNOLOGY

1. Refer To The 11-16-16 Technology Committee:
 - A. Everbridge
 - B. Cellular BDAs
 - C. Project Prioritization

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE NOV 2016.PDF](#)

G. PLANNING & ZONING

1. Authorize Replacement:
 - A. Office Technician II

Documents:

[11-8 COUNTY BOARD AGENDA REQUEST - OFFICE TECH II.PDF](#)

H. SOIL & WATER CONSERVATION DISTRICT

1. Appoint Dave Marquardt To The Water Management Task Force, Citizen-At-Large - Agriculture, Eff. 11-17-16 Through 12-3-18

Documents:

[MARQUARDT_102816.PDF](#)

I. * HIGHWAY DEPARTMENT

1. Refer To The Personnel Committee The Starting Wage For Traffic Engineer

Documents:

[11-08-16 PETITION TO PERSONNEL.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:03 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Schedule CR 9 Road Tour - East Side Of Waverly Lake

Documents:

[11-08-16 SET ROAD TOUR.PDF](#)

B. 9:05 A.M. ALAN WILCZEK, FACILITIES SERVICES DIRECTOR

1. Select Contractor To Perform The Demolition Of The Tipping Floor

Structure, Recycling Facility

Documents:

[2016 TIPPING FLOOR DEMO REQUEST.PDF](#)
[2016 TIPPING FLOOR DEMO BID TABULATION.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Personnel, Technology

Documents:

[2016-11-01 PERSONNEL COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)
[10-25-16 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. DITCH 31 UPDATE

C. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: STRATEGIC PLANNING

Documents:

[RFBA COTW.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE

Petitioned Onto The Agenda

X. CLAIMS LISTING

Documents:

[AUDIT LIST FOR BOARD 11-8-2016.PDF](#)