

WRIGHT COUNTY BOARD
AGENDA
JANUARY 2, 2018

Interpreter Services for the hearing impaired will be provided upon written request.

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. 2018 BOARD REORGANIZATION

Documents:

[2018 COUNTY BOARD REORGANIZATION.PDF](#)

III. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 12-26-17

Documents:

[12-26-17 WRIGHT COUNTY BOARD MINUTES.PDF](#)

IV. REVIEW & APPROVAL OF AGENDA

V. CONSENT AGENDA

A. ADMINISTRATION

1. Appoint Brian Nord, And Steve Berg, Alternate, To Serve On The Central MN EMS Advisory Committee For Another Two-Year Term

Documents:

[MN EMS ADV. CMTE APPTMTS.PDF](#)

B. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP, 11-2017 Services, \$6,868.83

Documents:

[11.17 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between December 19, 2017 And December 22, 2017

Documents:

[AGENDA 1-2 CONSENT - WARRANTS ISSUED.PDF](#)

D. COUNTY BOARD

1. Authorize Attendance, Wright Partnership Annual Meeting, 1-19-18 @ 8:00 AM, Wright-Hennepin Co-Op Electric, Rockford MN

Documents:

[ANNUAL FLYER PDF.PDF](#)

E. HEALTH & HUMAN SERVICES

- A. Position Replacement:
1. Social Worker

Documents:

[RFBA 2018-01-02 HHS.PDF](#)

F. HEALTH & HUMAN SERVICES

- A. Refer To Personnel Committee
1. Request To Hire MH SWIII/MHP Above 12%
- B. Position Replacement
1. Office Technician I

Documents:

[RFBA SWIII 2018-01-02 HHS.PDF](#)

[RFBA OT 1 2018-01-02 HHS.PDF](#)

G. INFORMATION TECHNOLOGY

1. Refer To The Personnel Committee:
A. H1B Sponsorship
2. Position Replacement:
A. IT Senior Developer
B. Telecom Specialist
3. Refer To The 01/10 Technology Committee:
A. Office 365 Status
B. ERP Follow-Up
B. Project Portfolio

Documents:

[BOARD ACTION IT H1B 01-02-18.PDF](#)

[BOARD ACTION IT SR DEV AND TELECOM BACKFILL 2018-01-02.PDF](#)

[BOARD ACTION IT REQUEST TECH COMMITTEE JAN 10 2018.PDF](#)

H. PLANNING & ZONING

1. Appoint Members To The Planning Commission And Board Of Adjustment For Terms Expired December 31, 2017:

Planning Commission: Patrick D. J. Mahlberg (2nd District - Vetsch)

Daleiden) David D. Thompson (3rd District -

Board Of Adjustment: Charlotte Quiggle (1st District - Husom)

John Jones III (3rd District) - Daleiden

Documents:

I. PLANNING & ZONING

1. Accept The Findings And Recommendation Of The Planning Commission For The Following Rezoning:

Jim P. Sexton - (Buffalo Twp.) On A 5/1 Vote The Planning Commission Recommends Rezoning Approximately 50 Acres From AG General Agriculture And S-2 Residential-Recreational Shorelands To A/R Agricultural-Residential And S-2

Documents:

[0102 AGENDA REQUEST SEXTON.PDF](#)
[SEXTON MINUTES.PDF](#)

J. SHERIFF

1. Position Replacement:
 - A. Deputy

Documents:

[SHERIFF RFBA POSITION REPLACEMENT DEPUTY.PDF](#)

VI. TIMED AGENDA ITEMS

- A. 9:06 A.M. * ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR**
 1. Introduction Of IT Project Portfolio Analyst, Britta Holland

Documents:

[BOARD ACTION IT INFORMATIONAL - BRITTA HOLLAND.PDF](#)

- B. 9:08 A.M. BOB HIIVALA, AUDITOR/TREASURER**
 1. Award Of Bids For 2018 Official Newspaper
 2. Adopt Resolution In The Support Of The Maintenance Of Local License Bureaus

Documents:

[AGENDA 1-2 NEWSPAPER.PDF](#)
[AGENDA 1-2 MDRA MNLARS COUNTY RESOLUTION.PDF](#)
[AGENDA 1-2 COUNTY RESOLUTION MDRA MNLARS.PDF](#)
[AGENDA 1-2 MDRA MNLARS COUNTY RESOLUTION EMAIL.PDF](#)

- C. 9:15 A.M. BRIAN J. ASLESON, CHIEF DEPUTY ATTORNEY**
 1. Authorize Signatures On Retainer Agreement For Opioid Litigation

Documents:

[1-2-18 AGENDA REQ.PDF](#)

- D. 9:20 A.M. BRIAN J. ASLESON, CHIEF DEPUTY ATTORNEY**
 1. Approve Of Retaining Kevin J. Casserly And Paul G. Bakken To Perform Appraisals For Purposes Of Tax Court

Documents:

VII. ITEMS FOR CONSIDERATION

A. RESOLUTION SETTING PER DIEMS, 2018

Documents:

[PER DIEM RESOLUTION.PDF](#)

B. RESOLUTION SETTING ELECTED DEPARTMENT HEADS MINIMUM SALARY

Documents:

[RESOLUTION SETTING ELECTED DEPARTMENT HEAD SALARIES.PDF](#)

C. ADOPT RESOLUTION APPOINTING ERIK HEURING AS THE WRIGHT COUNTY AGRICULTURAL INSPECTOR FOR 2018 & AUTHORIZE EXECUTION OF AGREEMENT

Documents:

[AG INSPECTOR.PDF](#)

D. ADOPT RESOLUTION APPOINTING MICHAEL YOUNG AS THE WRIGHT COUNTY DRAINAGE INSPECTOR FOR 2018 & AUTHORIZE EXECUTION OF AGREEMENT

Documents:

[2018 APPOINTMENT OF DRAINAGE INSPECTOR.PDF](#)

VIII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

IX. ADJOURNMENT

X. * ITEM REMOVED FROM THE AGENDA

XI. WARRANTS

Documents:

[12-19-17 THRU 12-21-17 CLIENT WARRANTS 194,996.75.PDF](#)

[12-19-17 THRU 12-21-17 WARRANTS 684,221.73.PDF](#)

[12-19-17 THRU 12-22-17 MV WARRANTS 65,954.65.PDF](#)

XII. NOTE: 11:00 A.M., COMMITTEE OF THE WHOLE MEETING