

WRIGHT COUNTY BOARD  
AGENDA  
JANUARY 9, 2018

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 1-02-18 MEETING**

Documents:

[1-02-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ASSESSOR**

1. Approved Abatement, PID # 212-000-282301, Curtis And Cassandra Larson

Documents:

[212-000-282301 LARSON ABATEMENT.PDF](#)

**B. AUDITOR/TREASURER**

1. Approve MCIT 2018 Property Casualty & Workers Compensation Insurance Renewal, For A Total Of \$1,141,193
2. Acknowledge Warrants Issued Between December 26, 2017 And January 2,2018

Documents:

[AGENDA 1-9 CONSENT - APPROVE MCIT 2018 INSURANCE RENEWAL.PDF](#)  
[AGENDA 1-9 CONSENT - WARRANTS ISSUED.PDF](#)

**C. SHERIFF**

1. Position Replacement:
  - A. Corrections Officer

Documents:

[RBA.PDF](#)

**V. TIMED AGENDA ITEMS**

**A. 9:02 A.M. MICHELLE MILLER, SOCIAL SERVICES MANAGER & NESA BLACK, SOCIAL SERVICES SUPERVISOR, HEALTH & HUMAN SERVICES**

1. Presentation On Bob Holverson's Retirement On January 25, 2018

Documents:

[RFBA 2018-01-09 HHS HOLVERSON.PDF](#)

**B. 9:07 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approve Memo Of Understanding With The City Of Albertville, City Of Cokato, & City Of Waverly For The Storage & Purchase Of Salt For The 2017-2018 Snow/Ice Control Season
2. Request To Fill Two Vacant Highway Engineering Technician Positions
3. Approve Agency Delegated Contract Process Agreement MnDOT Agency Agreement No.1030086

Documents:

[BOARD ACTION REQUEST - SALT AGREEMENTS.PDF](#)  
[CITY OF ALBERTVILLE - SALT.PDF](#)  
[CITY OF COKATO - SALT.PDF](#)  
[CITY OF WAVERLY - SALT.PDF](#)  
[BOARD ACTION REQUEST - REQUEST TO FILL HWY TECHNICIAN POSITION.PDF](#)  
[BOARD ACTION REQUEST FORM - APPROVE AGENCY AGREEMENT NO.1030086.PDF](#)  
[RESOLUTION.PDF](#)  
[AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN CONSTRUCTION.PDF](#)  
[AGENCY DELEGATED CONTRACTING PROCESS AGREEMENT.PDF](#)

**C. 9:13 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**

1. Accept The Findings And Recommendation Of The Planning Commission And Adopt 17-3A The Amendment To Modify **Section 155.48 To Allow Schools With 150 Students Or Less As A Conditional Use In The AG General Agriculture District** Of The Land Usage Of The Wright County Code Of Ordinances

Documents:

[010918 CO BD AGENDA REQUEST FOR ORD AMENDMENT SCHOOLS IN AG.PDF](#)  
[17-3 SCHOOLS AFFIDAVIT OF PUBLICATION .PDF](#)  
[SCHOOL AMENDMENT 17-3A FINAL RECOMMENDED VERSION.PDF](#)  
[SCHOOL AMENDMENT 17-3SECOND MEETINGCBB ORIGINAL PC VERSION.PDF](#)  
[PC MINUTES JANE GOODALL ENVIRONMENTAL SCHOOL ORD AMENDMENT.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. SCHEDULE COMMITTEE OF THE WHOLE REGARDING BRANDING STYLE GUIDE (KELLY)**

Documents:

[010918 COTW BRANDING.PDF](#)  
[STYLE GUIDE PROPOSAL.PDF](#)

**B. SCHEDULE COMMITTEE OF THE WHOLE REGARDING SPACE STUDY (KELLY)**

**C. COMMITTEE OF THE WHOLE LEGISLATIVE PRIORITIES MEETING  
(KELLY)**

**D. SCHEDULE COMMITTEE OF THE WHOLE REGARDING AN OTSEGO  
PROPERTY (DALEIDEN)**

**E. CLOSED SESSION TO DISCUSS LITIGATION, PRIBYL VS. COUNTY OF  
WRIGHT, COURT FILE NO. 17-CV-00854-SRN-HB (KELLY)**

Documents:

[010918 CLOSED SESSION.PDF](#)

**F. \* SET DITCH COMMITTEE MEETING FOR 1-24-18 @ 8:30 A.M.,  
AUDITOR/TREASURER CONFERENCE ROOM, TO DISCUSS OPEN DITCH  
ITEM FOR COUNTY DITCH 33**

Documents:

[AGENDA 1-9 PETITIONED SET DITCH COMMITTEE FOR 1-24.PDF](#)

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

**VIII. ADJOURNMENT**

**IX. \* PETITIONED ONTO THE AGENDA**

**X. WARRANTS ISSUED**

Documents:

[12-26-17 THRU 01-02-18 CLIENT WARRANTS 434,150.60.PDF](#)

[12-26-17 THRU 01-02-18 MV WARRANTS 96,081.75.PDF](#)

[12-27-17 THRU 12-29-17 WARRANTS 1,761,570.55.PDF](#)