

WRIGHT COUNTY BOARD  
AGENDA  
JANUARY 30, 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 1-23-18**

Documents:

[1-23-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Authorize Attendance, AMC Legislative Conference, Feb. 28th - Mar. 1, 2018, St. Paul, MN

Documents:

[2018 AMC LEGISLATIVE CONF.PDF](#)

**B. ADMINISTRATION**

1. Approve Budget Committee Of The Whole Minutes For The 2013 - 2017 Budget Sessions

Documents:

[2014 BUDGET - 2013 COTW MINUTES SCHEDULE.PDF](#)  
[2015 BUDGET - 2014 COTW MINUTES SCHEDULE.PDF](#)  
[2016 BUDGET - 2015 COTW BUDGET MEETING MINUTES SCHEDULE.PDF](#)  
[2017 BUDGET - 2016 COTW BUDGET MEETING MINUTES AGENDA.PDF](#)  
[2018 BUDGET - 2017 COTW MINUTES SCHEDULE.PDF](#)

**C. AUDITOR/TREASURER**

1. Approve Tobacco License Name Change From Wal-Mart Stores, Inc. DBA Walmart #3624 To Walmart Inc. DBA Walmart #3624 In Monticello
2. Acknowledge Warrants Issued Between January 17, 2018 And January 23, 2018

Documents:

[AGENDA 1-30 CONSENT - APPROVE TOBACCO LICENSE CORP NAME CHANGE - WALMART.PDF](#)  
[AGENDA 1-30 CONSENT - WARRANTS ISSUED.PDF](#)

**D. HIGHWAY**

1. Bid Opening Scheduled At The Wright County Highway Department  
March 2, 2018
  - A). 11:00 A.m. Franklin Township Bridge Project (Meridian Ave)
  - B). 11:15 A.m. Seasonal Requirements (Equipment Rental, Bit Mix, Pavement Markings, Seal Coat)
  
2. Bid Opening Scheduled At The Wright County Highway Department  
March 23, 2018
  - A). 11:00 A.m. 2018 Pavement Preservation Contract
  - B). 11:15 A.m. CSAH 3 Federal Overlay Highway Safety Improvement Program (HSIP) Project

Documents:

[BOARD ACTION REQUEST - BID OPENINGS.PDF](#)

#### **E. SHERIFF'S OFFICE - JAIL**

1. Refer To Personnel Committee Request To Hire Corrections Officer Applicant Above 12%

Documents:

[RBA.PDF](#)

#### **V. TIMED AGENDA ITEMS**

##### **A. 9:02 A.M. GREG KRYZER, ASSISTANT COUNTY ATTORNEY**

1. Schedule Public Hearing For Ordinance 18-1, Amendments To The Wright County Restated And Revised Code, Article I - Powers Of Special Deputies, Chapter 31

Documents:

[AGENDA - JANUARY 30, 2018.PDF](#)  
[ORDINANCE AMENDMENT NUMBER 18-1.PDF](#)

##### **B. 9:03 A.M. BOB HIIVALA, AUDITOR/TREASURER**

1. Adopt Resolution Authorizing The Public Sale Of Tax Forfeit Properties On February 28, 2018 At 1:00 P.m.
2. As Drainage Authority For CD 33, Approve The Proposal For Survey And Engineering Services On County Ditch 33

Documents:

[AGENDA 1-30 ADOPT TAX FORFEIT SALE RESOLUTION.PDF](#)  
[AGENDA 1-30 RESOLUTION PUBLIC SALE SPRING 2018.PDF](#)  
[AGENDA 1-30 SPRING 2018 PUBLIC AUCTION LISTING FOR PUBLICATION.PDF](#)  
[AGENDA 1-30 APPROVE PROPOSAL FOR SURVEY AND ENGINEERING SERVICES ON CD 33.PDF](#)  
[AGENDA 1-30 HEI CD 33 PROPOSAL.PDF](#)

##### **C. 9:10 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**

1. Adopt Resolution On The Finding & Order That An Environmental Assessment Worksheet Is Not Required. Project Is For Excavation Of A Public Water Course Located In Middleville Township, MN DNR Permit Application Number 064-015-001

Documents:

[0130 MIDDLEVILLE EAW AGENDA REQUEST FORM.PDF](#)  
[0130 MIDDLEVILLE RESOLUTION.PDF](#)  
[0130 DNR CORRESPONDENCE TO COUNTY BOARD.PDF](#)  
[0130 DNR -COUNTY CORRESPONDENCE.PDF](#)  
[0130 SWCD PERMIT.PDF](#)

**D. 9:15 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER**

1. Approve Annual Resolution Regarding Spring Load Restrictions
2. Approve MnDOT Detour Agreement; MnDOT Agency Agreement No.1030300 Which Provides For MNDOT To Use Highways 30 And 13 As Detour Routes During Construction Project
3. Approve MnDOT Detour Agreement; MNDOT Agency Agreement No.1030304. This Agreement Provides For MNDOT To Use CR139 As A Detour Route During Construction
4. Approve Resolution Of Support For The I-94 West Corridor Expansion To Be Included In The Corridors Of Commerce Program. MNDOT Is Requesting Input From Stakeholders Regarding Projects For The Corridors Of Commerce Program

Documents:

[BAR ROAD RESTRICTIONS.PDF](#)  
[RESOLUTION FORM- ROAD RESTRICTIONS.PDF](#)  
[ROAD RESTRICTION MAP.PDF](#)  
[BAR 1030300.PDF](#)  
[RESOLUTION FORM- MNDOT 1030300.PDF](#)  
[AGREEMENT 1030300.PDF](#)  
[BAR 1030304.PDF](#)  
[RESOLUTION FORM- MNDOT 1030304.PDF](#)  
[AGREEMENT 1030304.PDF](#)  
[BAR I94 CORRIDORS.PDF](#)  
[RESOLUTION FORM-I94 CORRIDORS FOR COMMERCE.PDF](#)

**VI. ITEMS FOR CONSIDERATION**

**A. COMMITTEE MINUTES**

Committee Of The Whole (1-23-18)  
Personnel (1-24-18)

Documents:

[1-23-18 COMMITTEE OF THE WHOLE MINUTES.PDF](#)  
[1-24-18 PERSONNEL COMMITTEE MINUTES.PDF](#)

**B. ADOPT AMC MENTAL HEALTH BONDING RESOLUTION**

Documents:

[013018 RBA AMC RESOLUTION.PDF](#)  
[MENTALHEALTHBONDINGRESOLUTION 13018.PDF](#)

**C. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS SPACE STUDY**

**D. SCHEDULE COMMITTEE OF THE WHOLE MEETING FOR STRATEGIC  
PLANNING: BUDGET, FINANCE, & CAPITAL IMPROVEMENT**

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

**VIII. ADJOURNMENT**

**IX. WARRANTS ISSUED**

Documents:

[01-17-18 THRU 1-23-18 WARRANTS ISSUED 355,307.96.PDF](#)