

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 6, 2018

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

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

A. COUNTY BOARD MINUTES 1-30-18

Documents:

[1-30-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize 2018 I-94 West Corridor Coalition Membership Investment

Documents:

[020618I94 COALITION.PDF](#)
[SADMN KONIC18012615460.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between January 24, 2018 And January 30, 2018
2. Request County Board To Accept And Authorize Auditor/Treasurer To Sign Voting Equipment Grant Agreement In The Amount Of \$79,894.60
3. Authorize Auditor/Treasurer To Sign Agreement With KNOWiNK For Electronic Rosters (Poll Pads)

Documents:

[AGENDA 2-6 AUTHORIZE SIGNATURE OF KNOWiNK CONTRACT.PDF](#)
[AGENDA 2-6 AUTHORIZE SIGNATURE ON VOTING EQUIPMENT GRANT AGREEMENT.PDF](#)
[AGENDA 2-6 CONSENT - WARRANTS ISSUED.PDF](#)
[WRIGHT COUNTY ENCUMBERED VEGA CONTRACT.PDF](#)
[WRIGHT MN CONTRACT NDA 2.1.18 REVISED.PDF](#)

C. HEALTH & HUMAN SERVICES

A. Position Replacement

1. Social Worker (1FTE)
2. Social Worker (1FTE)
3. Case Aide - Social Services (1FTE)
4. Case Aide - Social Services (1FTE)

Documents:

[RFBA HHS 2018-02-06 POSITION REPLACEMENT SW \(1\).PDF](#)
[RFBA HHS 2018-02-06 POSITION REPLACEMENT SW \(2\).PDF](#)
[RFBA HHS 2018-01-29 POSITION REPLACEMENT CA \(1\).PDF](#)

D. INFORMATION TECHNOLOGY

1. Refer To The 2-14-17 Technology Committee:
 - A. Office 365 Update
 - B. ERP Foundation Update
 - C. Project Prioritization

Documents:

[BOARD ACTION IT REQUEST TECH COMMITTEE FEB 14 2018.PDF](#)

E. SHERIFF'S OFFICE - JAIL

1. Position Replacement:
 - A. Corrections Officer

Documents:

[RBA 020618.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. BOB HIVALA, AUDITOR/TREASURER

1. Adopt Resolution Approving Amendment No. 1 To Loan Agreement No. SRF0309 By And Between Minnesota Pollution Control Agency (MPCA), Crow River Organization Of Water (CROW) And Wright County
2. Set Ditch Committee Of The Whole To Discuss Proposal For County Ditch 10

Documents:

[AGENDA 2-6 ADOPT RESOLUTION FOR SRF0309 LOAN AMENDMENT.PDF](#)
[AGENDA 2-6 AMEND RESOLUTION WRIGHT CTY.PDF](#)
[AGENDA 2-6 SRF0309 AMEND 1 WRIGHT.PDF](#)
[AGENDA 2-6 SET DITCH COMMITTEE.PDF](#)

B. 9:07 A.M. ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR

1. Approve 5 Year Renewal Of Motorola Services Contract

Documents:

[BOARD ACTION REQUEST FORM - MOTOROLA SA 2018.PDF](#)
[MN - USC000026017 - WRIGHT COUNTY SA_011118.PDF](#)

C. 9:10 A.M. LEE KELLY, COUNTY COORDINATOR

1. Approval To Issue Courts Facility Bid Documents

Documents:

[020618 COURTS FACILITY.PDF](#)
[BID SCHEDULE.PDF](#)
[WRIGHT CD ESTIMATE SHEET 2-6-18 FINAL.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

Committee Of The Whole Minutes (1-02-18)

Technology (1-24-18)

Documents:

[1-02-18 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

[1-24-18 TECHNOLOGY COMMITTEE MINUTES.PDF](#)

B. RESCHEDULE 2-13-18 COMMITTEE OF THE WHOLE MEETING RE: SPACE STUDY

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. WARRANTS ISSUED

Documents:

[01-18-18 THRU 01-30-2018 CLIENT WARRANTS ISSUED](#)

[228,862.71.PDF](#)

[01-24-18 THRU 01-30-2018 WARRANTS ISSUED 3,066,294.60.PDF](#)