

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 13, 2018

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

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

A. COUNTY BOARD MINUTES 2-06-18

Documents:

[2-06-18 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Revisions To Section 206.02, Performance Evaluation Procedures, Of The Wright County Personnel Policy (Changes Reflected In Italics Or Strike Through):

Item 4. Completed Performance Evaluations Must Be Submitted To Human Resources *Five Working Days In Advance Of An Employee's Anniversary Date* So That Eligible Employee Will Receive *Salary Increases At The Appropriate Time.*

~~Board Action Shall Occur Prior To The Employees Anniversary Date. Employee Will Not Receive Step Increases Until Board Action Has Been Taken.~~

Item 5. Performance Evaluations Of Department Heads Shall Be Reviewed By The Personnel Committee And Approved By The County Board/Human Services Board. *Department Heads Will Not Receive Salary Increases Until Board Action Has Been Taken.*

Documents:

[HR, PROPOSED REVISIONS TO SECTION 206.02 OF PERSONNEL POLICY.PDF](#)

B. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between January 31, 2018 And February 6, 2018.

Documents:

[AGENDA 2-13 CONSENT - WARRANTS ISSUED.PDF](#)

C. EXTENSION

1. Appointment Of Lizzie Bies As Youth Member On The Wright County

Extension Committee, Eff. February 13, 2018 To August 31, 2020

Documents:

[2018 CEC_YOUTH APPOINTMENT.PDF](#)

D. HEALTH & HUMAN SERVICES

- A. Approval Of Addendum To The MCC Agreement Adding Pine County To The Non-Emergency Medical Transportation Pool Of Counties

Documents:

[RFBA HHS 2018-02-13 MCC AGREEMENT - ADDENDUM.PDF](#)
[2018-02-13 COUNTY BOARD MCC AGREEMENT.PDF](#)

E. PLANNING & ZONING

1. Refer To Ways & Means Committee Discussion RE: Hire Of Consulting Firm To Assist In The Update Of The Wright County Solid Waste Management Plan

F. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Deputy

Documents:

[02-06-18 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - YAUK RESIGNATION.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:02 A.M. ADAM TAGARRO, IT DIRECTOR

1. Introduction Of Brian Andreason, IT Developer

Documents:

[BOARD ACTION IT INFORMATIONAL - BRIAN ANDREASON.PDF](#)

B. 9:04 A.M. TONY RASMUSON, COUNTY ASSESSOR

1. Schedule The 2018 County Board Of Appeal And Equalization Meetings

Documents:

[2018 CBAE BOARD ACTION.PDF](#)

C. 9:07 A.M. ** ALICIA O'HARE, WATER RESOURCE SPECIALIST, SWCD

1. Adopt Resolution Approving The 2018 Wright Regional Inspection Program (WRIP) For East And West Lake Sylvia, Lake John, And Pleasant Lake

Documents:

[RESOLUTION ACCEPTING SWCD PLAN 021318.PDF](#)
[WRIP_2018_PROPOSED020617.PDF](#)
[APPROVE_WRIP.PDF](#)

D. 9:15 A.M. * COMMISSIONER CHARLIE BORRELL RE: SEWAGE LEAK IN ALBION TOWNSHIP (BORRELL)

Documents:

[SADMN KONIC18021415540.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole (2-07-18)

Documents:

[2-07-18 COMMITTEE OF THE WHOLE MINUTES AND ATTACHMENTS.PDF](#)

B. * RESCHEDULE 2-28-18 COMMITTEE MEETING DATE (KELLY)

VII. ** ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

Documents:

[HANDOUT.PDF](#)
[CITIZEN ACCD APP.PDF](#)

VIII. ADJOURNMENT

IX. NOTE:

- * Petitioned Onto The Agenda
- ** Attachments Added At The Board Meeting

X. WARRANTS ISSUED

Documents:

[01-31-18 THRU 02-06-2018 CLIENT WARRANTS ISSUED 146,183.75.PDF](#)
[01-31-18 THRU 02-06-2018 WARRANTS ISSUED 1,193,036.71.PDF](#)