

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 20, 2018

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

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

A. COUNTY BOARD MINUTES 2-13-18

Documents:

2-13-18 WRIGHT COUNTY BOARD MINUTES.PDF

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application, LG220, Ancient Free & Accepted Masons Of MN, Rockford Township Hall, 3039 Dague Ave SE, Buffalo MN 55313, 4-07-18 (Rockford Twp.)

Documents:

SADMN KONIC18021214110.PDF

B. ADMINISTRATION

1. Refer Motor Pool 2017 Recap & Consideration Of Replacing Vehicles To March 14, 2018 Ways & Means Committee

Documents:

RFBA WAYS AND MEANS COMMITTEE ITEMS.PDF

C. AUDITOR/TREASURER

1. Acknowledge Warrants Issued Between February 7, 2018 And February 12, 2018

Documents:

AGENDA 2-20 CONSENT - WARRANTS ISSUED.PDF

D. * AUDITOR/TREASURER

1. Change Passport Application Fee On Fee Schedule From \$25.00 To \$35.00 Per U.S. Department Of State, Effective April 2, 2018

Documents:

AGENDA 2-20 CONSENT - CHANGE PASSPORT APP FEE.PDF
AGENDA 2-20 PASSPORT ACCEPTANCE FEE CHANGE.PDF

E. INFORMATION TECHNOLOGY

1. Refer To The Technology Committee:

- A. Office 365 Update
- B. Project Portfolio

Documents:

BOARD ACTION IT REQUEST TECH COMMITTEE FEB 27 2018.PDF

F. INFORMATION TECHNOLOGY

- 1. Authorize Signatures On Contract Renewal For Microsoft EA Agreement - 03/10/18 Through 02/28/19, \$205,990.60

Documents:

BOARD ACTION IT REQUEST 2018 MICROSOFT EA.PDF
ENTERPRISE ENROLLMENT (INDIRECT).PDF

G. SHERIFF'S OFFICE

- 1. Refer To Personnel Committee Request To Increase Office Tech II FTE Positions By 1

Documents:

02-08-18 REQUEST FOR PERSONNEL COMMITTEE AGENDA -
INCREASE OFFICE TECH II FTE BY 1.PDF

H. SHERIFF'S OFFICE

- 1. Refer To Personnel Committee The Special Deputy Park Ranger Job Description

Documents:

02-15-18 REQUEST PERSONNEL COMMITTEE MEETING AGENDA -
SPECIAL DEPUTY PARK RANGER.PDF
SPECIAL DEPUTY - PARK RANGER (FT)-FINAL MARCH
2018.DOCX.PDF

I. SHERIFF'S OFFICE

- 1. Position Replacement:
 - A. Technical Application Specialist

Documents:

02-12-18 REQUEST POSITION REPLACEMENT FOR 1 TAS - GAGNON
RESIGNATION.PDF

J. SHERIFF'S OFFICE

- 1. Approve Appointments:
 - A. Appoint Haley Dubois As Representative On The Regional Logger Committee And Next Generation 911 Committee, And As An Alternate Representative To The Regional Advisory Committee, Owners And Operators Committee, And Users Committee Effective February 20, 2018 With No Expiration Term
 - B. Appoint Seth Hansen As Delegate To The Regional Advisory Committee, Owners And Operators Committee, And Users Committee Effective February 20, 2018 With No Expiration Term

C. Appoint Richard Nevala As An Alternate Representative To The Regional Logger Committee, Next Generation 911 Committee, And The Users Committee Effective February 20th 2018 With No Expiration

Documents:

2018 RBA CMESB COMMITTEE APPOINTMENTS.PDF
2018 COMMITTEE APPOINTMENTS.PDF

V. TIMED AGENDA ITEMS

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

1. Approve January Revenue/Expenditure Budget Reports (Cash And Modified Accrual Basis).

Documents:

AGENDA 2-20 APPROVE JANUARY CASH BASIS AND MODIFIED ACCRUAL REPORTS.PDF

B. 9:04 A.M. SHAWNA ATHMAN, BUSINESS MANAGER-SHERIFF'S OFFICE

1. Donation Recognition And Acceptance From Central Minnesota Emergency Services Region

Documents:

02-08-18 DONATION RECOGNITION AND ACCEPTANCE FROM CENTRAL MN EMS.PDF

C. 9:09 A.M. MARC MATTICE, PARKS & RECREATION DIRECTOR

1. Authorize Proceeding With Acceptance Of Bids, Contract Development, & Authorization Of Signatures For Construction Contracts Related To 2018 Collinwood Park Improvements

A. Gertken Brothers Inc. Grading, Site Work, Electrical, Sanitary, \$354,853, Plus Authorization Of A 10% Contingency

B. Huffcutt Concrete Inc. Comfort Station Construction \$235,570, Plus A 10% Contingency

2. Authorize Proceeding With Contract Development & Authorization Of Signatures For Planning, Engineering & Construction Specifications For The Future Bertram Chain Of Lakes Campground

Documents:

2-20-18 AGENDA ITEM.PDF
2-20-18 AGENDA ITEM2.PDF

D. 9:30 A.M. PUBLIC HEARING - LOCAL COMPREHENSIVE WATER MANAGEMENT PLAN

Documents:

PUBLICHEARINGMEMO.PDF
2017AMENDMENT.PDF
AVIDAVIT OF PUBLICATION.PDF

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole (2-12-18)
2. Ways And Means Committee (2-14-18)

Documents:

2-12-18 COMMITTEE OF THE WHOLE MINUTES AND
ATTACHMENTS.PDF
2-14-18 WAYS AND MEANS COMMITTEE MINUTES AND
ATTACHMENTS.PDF

**B. SET COMMITTEE OF THE WHOLE MEETING ON 3-06-18 @ 1:00 PM FOR
CLASS/COMP RFP INTERVIEWS**

C. CANCEL BOARD MEETINGS IN MAY & JULY (5 TUESDAYS)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. * NOTE:

- * Item Amended & Attachments Added After The Board Meeting

X. WARRANTS ISSUED

Documents:

02-07-18 THRU 02-12-2018 WARRANTS ISSUED 783,198.73.PDF
02-08-18 CLIENT WARRANTS ISSUED 45,114.41.PDF

XI. BUDGET REPORT ATTACHMENTS

Documents:

JANUARY BUDGET REPORT FOR BOARD - CASH.PDF
JANUARY BUDGET REPORT FOR BOARD - MODIFIED ACCRUAL.PDF