

WRIGHT COUNTY BOARD  
AGENDA  
FEBRUARY 27, 2018

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

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

**A. COUNTY BOARD MINUTES 2-20-18**

Documents:

2-20-18 WRIGHT COUNTY BOARD MINUTES.PDF

**III. REVIEW & APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

**A. ADMINISTRATION**

1. Approve Charitable Gambling Application, Form LG220, Arthritis Foundation, Inc., Event At Stockholm Karting Center, 13185 US Hwy. 12 SW, Cokato MN 55321 (Stockholm Twp.), Event Date 8-05-18

Documents:

2018 MINI GRAND PRIX RAFFLE PERMIT.PDF

**B. ADMINISTRATION**

1. Refer The Recycling Center Equipment & Construction To Building Committee

**C. AUDITOR/TREASURER**

1. Acknowledge Warrants Issued Between 2-13-18 & 2-20-18

Documents:

AGENDA 2-27 CONSENT - WARRANTS ISSUED.PDF

**D. AUDITOR/TREASURER**

1. Refer To 2/27/2018 Personnel Committee:
  - A. Reclassification Of Assistant Finance Director To Business Manager

Documents:

AGENDA 2-27 REFER TO PERSONNEL COMMITTEE AFD RECLASS.PDF

**E. HEALTH & HUMAN SERVICES**

1. Position Replacements:
  - A. Public Health Supervisor
  - B. Accounting Clerk
  - C. Social Worker

Documents:

RFBA HHS 02-27-18 - PUBLIC HEALTH SUPERVISOR

REPLACEMENT.PDF  
RFBA HHS 02-27-18 - ACCOUNTING CLERK REPLACEMENT.PDF  
RFBA HHS 02-27-18 - SOCIAL WORKER REPLACEMENT.PDF

#### **F. SURVEYOR**

1. Position Replacement:
  - A. Sr. Survey Technician

Documents:

BOARD ACTION 18FEB27 HIRE REPLACEMENT SR SURVEY  
TECHNICIAN-SIGNED.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 2-27 APPROVE JANUARY CASH BASIS AND MODIFIED  
ACCRUAL REPORTS.PDF

##### **B. 9:07 A.M. CHIEF DEPUTY TODD HOFFMAN, SHERIFF'S OFFICE**

1. Request For Office Tech II Kristen Hoyne To Be Temporarily Classified As Technical Application Specialist

Documents:

02-15-18 REQUEST FOR BOARD ACTION - WORK OUT OF CLASS.PDF

#### **VI. ITEMS FOR CONSIDERATION**

##### **A. COMMITTEE MINUTES**

Committee Of The Whole (2-14-18)  
Personnel / Employee Relations (2-14-18)  
\* Technology (2-14-18)

Documents:

2-14-18 COMMITTEE OF THE WHOLE MINUTES AND  
ATTACHMENTS.PDF  
2-14-18 PERSONNEL COMMITTEE MINUTES.PDF  
2-14-18 TECHNOLOGY COMMITTEE MINUTES.PDF

##### **B. SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: SPACE STUDY**

##### **C. \*SCHEDULE CLOSED SESSION TO DISCUSS LITIGATION, PRIBYL VS. COUNTY OF WRIGHT, COURT FILE NO. 17-CV-00854-SRN-HB**

Documents:

RFBA CLOSED SESSION.PDF

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

#### **VIII. ADJOURNMENT**

**IX. NOTE: COMMITTEE MEETINGS STARTING @ 11:00 AM**

**X. \* NOTE: ITEM MODIFIED**

**XI. WARRANTS ISSUED**

Documents:

02-13-18 THRU 02-20-2018 CLIENT WARRANTS ISSUED  
375,789.62.PDF  
02-13-18 THRU 02-20-2018 WARRANTS ISSUED 410,805.26.PDF  
02-20-18 FLEET CARD 24,323.58.PDF  
02-20-18 PROCUREMENT CARD 46,045.68.PDF

**XII. BUDGET REPORT ATTACHMENTS**

Documents:

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