

WRIGHT COUNTY BOARD
AGENDA
1-12-16

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 1-05-16

Documents: [2016-01-05 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve MCIT 2016 Property Casualty & Workers Compensation Insurance Renewal For A Total Of \$1,120,458.

Documents: [REQUEST FOR BOARD ACTION.PDF](#), [MCIT INVOICE.PDF](#), [MCIT PC CONTRIBUTION BY DEPARTMENT.PDF](#), [MCIT WC CONTRUBTION BY FUND.PDF](#), [WRIGHT CO CLAIM PC INSURANCE.PDF](#), [WRIGHT CO CLAIM WC INSURANCE.PDF](#)

B. AUDITOR/TREASURER

1. Approve Renewal Of 2016 Tobacco Licenses For: City Of Albertville: EBACCO, LLC.

Documents: [AGENDA 1-12 CONSENT TOBACCO LICENSE RENEWALS.PDF](#)

C. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,956,661.80 With 140 Vendors And 190 Transactions.

Documents: [AGENDA 1-12 CONSENT CLAIMS.PDF](#)

D. HEALTH & HUMAN SERVICES

1. Position Replacements:
 - A. Social Worker
 - B. Financial Worker
 - C. Financial Worker
 - D. Financial Worker

Documents: [2016-01-12 WC REQUEST FOR BOARD ACTION - FW \(LB\).PDF](#), [2016-01-12 WC REQUEST FOR BOARD ACTION - FW \(TM\).PDF](#), [2016-01-12 WC REQUEST FOR BOARD ACTION - SW.PDF](#), [2016-01-12 WC REQUEST FOR BOARD ACTION - FW \(TM2\).PDF](#)

E. SHERIFF'S OFFICE

1. Position Replacements:
 - A. Two Deputy Positions

Documents: [01-05-16 REQUEST FOR 2 DEPUTY POSITION REPLACEMENTS - KLEIN AND ANDERSON RESIGNATION.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:15 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

1. Accept The Findings And Recommendation Of The Planning Commission To Accept The Zoning Amendments As Follows:

ADD THE FOLLOWING TO SECTION 762.2 Solar Energy Farms Requirements And Standards:

Solar Energy Farms And Systems Will Be Considered By The Planning Commission On Restricted Parcels Of Land Zoned General Agricultural (AG).

ADD THE FOLLOWING TO SECTION 762.3 Solar Energy Systems Requirements And Standards

Solar Energy Systems Will Be Considered By The Planning Commission On Restricted Parcels Of Land Zoned General Agricultural (AG).

Documents: [1-12 COUNTY BOARD AGENDA REQUEST ORD AMEND - EXEMPTION FOR ENTITLEMENT FOR SOLAR FARMS.PDF](#), [SOLAR ORDINANCE AMEND - ENTITLEMENT MINUTES AND BACKGROUND.PDF](#), [FINAL DRAFT TO COUNTY BOARD FOR SIGNATURE SOLAR AMEND ENTITLMENT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. APPOINTMENTS TO THE GREAT RIVER REGIONAL LIBRARY BOARD OF TRUSTEES (KELLY)

Documents: [1-12-16 RFBA GRRL.PDF](#), [WAYNE B GREAT RIVER REGIONAL LIBRARY BOARD OF TRUSTEES LETTER OF INTEREST JANUARY 8_2016.PDF](#)

B. CANCEL BOARD MEETING IN MONTHS WITH FIVE TUESDAYS (MARCH, MAY, AUGUST, NOVEMBER)

C. DNR BUFFER MAPPING WEBINAR, 1-20-16 @ 9:30 A.M.

Documents: [2016 DNR BUFFER WEBINAR ANNOUNCEMENT.PDF](#)

D. AUTHORIZE ATTENDANCE, WRIGHT COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP 2015 ANNUAL MEETING & AWARD CEREMONY, 1-15-16

Documents: [WCEDP 2015 ANNUAL MEETING AND AWARD CEREMONY.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 1-12-2016.PDF](#)