

WRIGHT COUNTY BOARD
AGENDA
JANUARY 19, 2016

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 1-12-16

Documents: [2016-01-12 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. AUDITOR/TREASURER

1. Approve Renewal Of 2016 Tobacco Licenses For:
 - A. City Of Albertville: Albertville Tobacco And Vapor
 - B. City Of Cokato: 4-Way Liquors, LLC.

Documents: [AGENDA 1-19 CONSENT TOBACCO LICENSE RENEWALS.PDF](#)

B. INFORMATION TECHNOLOGY

1. Refer To Technology Committee:
 - A. Board Video Streaming Update
 - B. Land Records Onbase Conversion
 - C. Onbase Upgrade
 - D. Potential Fiber Expansion To Historical Society - Project Initiation Example
 - E. Wireless Upgrade Status
 - F. Email Archiving Retention Update

Documents: [BOARD ACTION IT REQUEST TECH COMMITTEE JAN 2016.PDF](#)

C. SHERIFFS OFFICE

1. Refer Sheriff Department Reorganizational Plan To Personnel Committee

Documents: [01-07-15 REQUEST FOR BOARD ACTION - WCSO OFFICE COMMAND STRUCTURE.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Adopt Resolution Establishing An Absentee Ballot Board
2. Claims

Documents: [AGENDA 1-19 ADOPT ABSENTEE BALLOT BOARD RESOLUTION.PDF](#), [AGENDA 1-19 ABSENTEE BALLOT RESOLUTION.PDF](#), [AGENDA 1-19 TIMED CLAIMS.PDF](#)

B. 9:10 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Approve Of Retaining Paul Bakken And Dwight Dahlen To Perform Appraisals For Purposes Of Tax Court

Documents: [1-19-16 AGENDA REQUEST.PDF](#), [BAKKEN PROPOSAL.PDF](#),
[DAHLEN PROPOSAL.PDF](#)

- C. 9:15 A.M. SEAN RILEY, PLANNING & ZONING ADMINISTRATOR**
1. Address FEMA Mapping Project To Proceed With The Revised Preliminary Study Or To Move Forward With The County-Wide Appeal Period

2. Accept The Findings And Recommendations 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).

(NOTE: Item Laid Over From The 1-12-16 County Board Meeting)

Documents: [1-19 COUNTY BOARD AGENDA REQUEST \(FEMA\).PDF](#), [1-19 BACKGROUND INFORMATION \(FEMA\).PDF](#), [1-19-16 BOARD ITEMS RE SOLAR ENERGY FARMS \(LAID OVER FROM 1-12-16\).PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel, Ways & Means

Documents: [1-13-16 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [1-13-16 PERSONNEL COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [2016-01-13 WAYS AND MEANS COMMITTEE MINUTES.PDF](#)

B. STATE OF THE CITIES LUNCHEON, 194 WEST CHAMBER OF COMMERCE, 1-26-16 @ 11:30 AM

Documents: [STATE OF THE CITIES 2016 REGISTRATION.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: 10:30 A.M. COMMITTEE OF THE WHOLE MEETING RE: FEEDLOT ORDINANCE

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 1-19-2016.PDF](#)

