

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](#)

**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](#)