

WRIGHT COUNTY BOARD
AGENDA
MARCH 1, 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 2-23-16

Documents: [2016-02-23 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer Request To Appoint Interim Recorder To The 3-09-16 Personnel Committee Meeting.

Documents: [030116_AGENDAFORM_REQAPPOINTINTERIMRECORDER.PDF](#)

B. ADMINISTRATION

1. Request Approval Of MOA With Teamsters Local 320 Sheriff Essential Supervisor Unit Regarding Off-Duty Law Enforcement Work.

Documents: [030116.AGENDAFORM_MOAOFFDUTYWORK.PDF](#), [MOU, OFF DUTY LAW ENFORCEMENT WORK.PDF](#)

C. ADMINISTRATION

1. Request To Postpone Implementation/Effective Date Of Revisions To Policy 506 Business Related Expense Reimbursement As Approved By County Board On 1/19/16.

Documents: [030116_AGENDAFORM_REQPOSTPONEREVSPOLICY506.PDF](#)

D. ADMINISTRATION

1. Refer IT Expansion Project To Building Committee

Documents: [RFBA REFER IT EXPANSION TO BLDG COMMITTEE.PDF](#)

E. AUDITOR/TREASURER - CONSENT AGENDA

1. Position Replacement:
 - A. Chief Deputy Auditor/Treasurer - Property Tax Administrator
2. Approve Renewal Of 2016 Tobacco License For:
 - A. City Of Otsego: Shag-Bark, Inc. DBA Riverview Liqueur.

Documents: [AGENDA 3-1 POSITION REPLACEMENT CHIEF DEPUTY AT.PDF](#), [AGENDA 3-1 CONSENT TOBACCO LICENSE RENEWAL.PDF](#)

F. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$250,947.57 With 161 Vendors And 241 Transactions.

Documents: [AGENDA 3-1 CONSENT CLAIMS.PDF](#)

G. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Office Technician II

Documents: [2016-03-01 WC REQUEST FOR BOARD ACTION - OT II.PDF](#)

H. INFORMATION TECHNOLOGY

1. Refer To The Personnel Committee Request To Hire Sr. Systems Engineer Above 12% Of Beginning Hiring Range.

Documents: [BOARD ACTION IT SR SYSTEMS ENGINEER ABOVE HIRING RANGE.PDF](#)

I. SHERIFFS OFFICE JAIL DIVISION

1. Position Replacement:
 - A. Corrections Officer

Documents: [RBA 030116.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. BRIAN ASLESON, CHIEF DEPUTY ATTORNEY

1. Approve Of Retaining Paul Bakken To Perform Two Additional Appraisals For Purposes Of Tax Court.

Documents: [3-1-16 AGENDA REQ.PDF](#),
[BAKKEN_PROPOSAL_HOLIDAYINN_OTSEGO.PDF](#),
[BAKKEN_PROPOSAL_SELECT_INN.PDF](#)

B. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Review And Approve Of Owners Committee Of The Whole Minutes From 1-07-16 And 2-04-16, Pertaining To The Construction Of The New Highway Department Facility.

Documents: [03-01-16 APPROVE OCOTW 01-07 AND 02-04.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Personnel, Ways & Means.

Documents: [2016-02-24 PERSONNEL COMMITTEE MINUTES COUNTY BOARD.PDF](#), [2-24-16 WAYS AND MEANS MINUTES AND ATTACHMENTS.PDF](#)

B. SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS CURRENT PUBLIC WORKS BUILDING (KELLY)

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

D. I-94 WEST CORRIDOR COALITION FUNDING REQUEST

Documents: [I-94 WEST CORRIDOR COALITION FUNDING REQUEST.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE: CAPITAL IMPROVEMENT FINANCE COMMITTEE MEETING @ 10:30 AM

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 3-1-2016.PDF](#)